

**Alden Glen Board of Directors  
January 12, 2010  
Meeting Minutes**

**Members Present:** David Magnet, Jennifer Savory, Mary Hanson, Mark Fox, Kristie Bissell, Dorothy Ogilvy-Lee

**Others Present:** Christie Loveless – SFMC

**I. Call to Order:** 7:30pm

**II. Minutes:** Motion to approve November minutes – seconded and approved unanimously.

**VII. New Business:** E. Clements has resigned from the Board effective immediately. Discussion of reducing the number of Board members from 9 to 7. C. Loveless will research what needs to happen in community in order to pass the decrease of members on the Board. (% of votes needed to change declaration).

**III. Financial Management:** K. Bissell – Finances look good – currently we are under budget YTD by \$5500, minus the snow work.  
Discussion of snow removal company – many are unhappy with the work done so far.

**IV. Committee Reports:**

- A. ARC – applications
- B. PRC – no report
- C. Communications – website – K. Bissell will send C. Loveless contract for development of website. Once in place, we will discuss maintenance contract. K. Bissell will email G. Pinto to remove Elaine Clements from website, as she has resigned.

**V. Contract Services:** Tree work was completed.  
Emery Snow – overrun with blizzard – not good job overall. No salt/sand – lots of homeowner complaints.

**VI. Resident/Miscellaneous Matters:**

- A. Correspondence – violation letters

**VIII. Old Business:** None

**IX. Open Forum:** No homeowners present.

**Executive Session**

Motion to adjourn – 8:27pm.

