

Alden Glen Board of Directors

July 13, 2010

Meeting Minutes

Members Present: Jennifer Savory, Mary Hanson, Mark Fox, Dorothy Ogilvy-Lee, Andrew Dudik, Kristie Bissell

Others Present: Christie Loveless SFMC

- I. Call to Order 7:30pm
- II. Approval of Minutes – approved as amended
- III. Financial Management – K. Bissell discussed how to use association investments
Tot Lot and sidewalk work will come from Reserves. Tree work to be done in Tot Lots will come out of annual budget for tree work.
Alden Glen is in good shape financially now.
- IV. Committee Reports
ARC – apps are coming in for repairs to homes based on walk thrus. C. Loveless is working on some extensions to homeowners. Hearings will be done in September. Discussion of outsourcing for inspections – company would set up database that Board can look at.
SFMC contract calls for attendance at 6 meetings plus the annual meeting each year. If Board votes to accept outsourcing, C. Loveless will attend all meetings at no extra cost to HOA.
Discussion tabled until more info from SFMC is gathered.

PRC – D. Magnet no present. C. Loveless did not hear back from homeowner whose car was towed.

Communications – A. Dudik is now website go-to person. Budgeted \$1000 for website. Need to get new proposal for setting it up. C. Loveless will refer company who SFMC uses.
Homeowners requesting newsletters from community. Discussion about newsletter.
- V. Contract Services – Concrete – C. Loveless will email proposal to Board. Based on feedback, Board will decide prior to next meeting which proposal to go with.
- VI. Old Business – Tot Lot swings – Demo and removal will cost \$3940 and installation of new swings is \$3209. Discussion of community doing demo and removal and just having Legacy Play Equipment install.

Motion to approve installation of new swings – passed unanimously.
Demo on hold for now.

Discussion of Tot Lot inspections. C. Loveless will get Affordable Tree to trim trees in Tot Lots and get bid from Shenandoah to spread mulch.

VII. New Business – Rose Glen Community
across from Lee Highway marked in our community for their water/sewer. C.
Loveless to follow up with Ami Pape about possible compensation for new
community.

Meeting Adjourned – 8:33pm.