

Alden Glen HOA

Meeting Minutes

October 12, 2010

Members: Jennifer Savory, Mark Fox, Andrew Dudik, Dorothy Ogilvy-Lee

Others Present: Kevin McGunnigle, homeowner

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

II. **Homeowner Forum:** Discussion of towed car. Request for reimbursement from SFMC.

III. **Minutes:** Approved as amended.

IV. **Financial Management:** No report. C. Loveless and K. Bissell not present.

V. **Committee Reports:**

A. **ARC** – Swings were installed last week. M. Fox will hang swings once he receives tool from Legacy to hang them. C. Loveless to retract complaint against Legacy. Discussion to move or remove balance beam in order to provide needed room for swings.

B. **PRC** – Discussion about towing company giving opinions about whether or not cars should be towed. Alden Glen will continue with Battlefield.

J. Savory will send C. Loveless copy of Lot #'s and addresses.

J. Savory will follow up with C. Loveless about homeowners with lost parking privileges.

C. **Communications** – A. Dudik used website building fairly easily. Discussion of billing and how it will work. A. Dudik will follow up with C. Loveless about billing.

Motion to approve Option B from Sept minutes using website to build generic site for \$20/month. Approved unanimously.

VI. **Contract Services:** D. Magnet recommends ARTech bid for concrete work. Motion to approve bid – passed unanimously.

VII. **New Business:** Snow Removal – looked at 2 bids. Shenandoah vs. Snow Removal Service. D. Magnet to get 3rd bid from American Contractors then Board will make final decision.

VIII. **Old Business:** All Recreation to do mulching in Tot Lots. Motion to accept All Rec. bid of \$4,447.45 for mulching Tot Lots. Approved unanimously.

B. Drainage issue on sidewalk. Motion to accept drain catch basins bid for \$1393.00. Passed with 1 abstain.

IX. **Open Forum:** Discussion of tree down in flood plain. Street Lights that still need fixing:

IM38, IM76, JN25, JL84

Homeowner daycare issue continuing. Children cannot play on Tot Lots as it is a liability for the HOA. C. Loveless to send letter to daycare owner reminding her of this. Our insurance does not cover these children.

X. **Executive Session:** 8:35pm

Motion to adjourn: 8:38pm.