

Alden Glen Board of Directors

Meeting Minutes

9/14/10

Members present: J. Savory, D. Magnet, A. Dudik, D. Ogilvy-Lee, K. Bissell, M. Hanson

Others present: C. Loveless - SFMC Inc.

7:00pm - Hearings for ARC violations

I. Call to Order: 8:13pm

II. Approval of Minutes: Approved unanimously

III. Financial Management: K. Bissell - Doing well with Operating expenses at \$1700 over budget.

IV. Committee Reports:

ARC - Legacy Play Equipment to ship swings out on Sept. 24. ETA is week of 9/27/10.

PRC - AR Tech marked spots for concrete and gave bid. Board will get proposals from other companies to compare.

Communications - A. Dudik reported on two options for web building.

Option A - spend \$2-3,000 to let a company host our site.

Option B - Use website to build a generic site for \$20/mo. which is user- friendly.

Discussion tabled until the October meeting.

V. Contract Services: Concrete work discussed under PRC.

Discussion about mulch proposal for Tot Lot I. Motion to rescind approval of Shenandoah's mulch proposal and to accept 2nd bid from AR Tech for \$2433.83 for 50 yds of mulch. Motion passed unanimously.

Dominion Power needs to repair two light poles. C. Loveless will contact them regarding poles.

VI. Resident/Miscellaneous Issues: none

Motion to adjourn - meeting adjourned 8:30pm.