

Alden Glen HOA Board of Directors Meeting

January 11, 2011

Meeting Minutes

Members Present: Jennifer Savory, Mark Fox, David Magnet, Kristie Bissell, Andrew Dudik

- I. Call to Order: 7:30pm
- II. Approval of Minutes: Minutes approved as amended – added homeowners present at last meeting. K. Bissell will send to C. Loveless.
- III. Financial Management: K. Bissell has questions for C. Loveless about expenses. Appears AG is over budget on some items and under budget on some, overall AG is under budget.
Discussion about extermination services- question about possible double billing and ending contract. Discussion about printing costs being high and one last item to alter in Tot Lot I.
- IV. Committee Reports:
 - A. ARC – No formal report. J. Savory will check with C. Loveless about violation letters and hearings from fall 2010.
 - B. PRC – No formal report.
 - C. Communications – A. Dudik is working with C. Loveless about payment of website and the questions about payment status. K. Bissell will look into credit union credit card as well as prepaid card to get website up and running. Will need 24-48 hours to transfer URL. If we put \$200 credit card up front – SFMC can reimburse us.
- V. Contract Services: American Disposal rates are increasing 5%.
- VI. New Business: Tot Lot equipment - \$575 to move balance beam in Tot Lot I to be in compliance.
Discussion about having this work done at end of March to bill in next budget cycle. Motion made, seconded and approved unanimously to bill Tot Lot work in next budget cycle.
Discussion about tree services done between communities in easement.
- VII. Old Business: Discussion about white van seen picking up trash around community. Fox has notified police with license plate number of van.
J. Savory will ask C. Loveless to send out letter alerting homeowners to this.
- VIII. Open Forum: No homeowners present.
- IX. Executive Session: 8:15pm.
- X. Motion to Adjourn: 8:26pm.