

**Alden Pines Homeowners Association  
Board Of Directors Meeting  
7 November 2011**

Meeting called to order 6:30pm by Laura Nelson.

Present: Laura Nelson, Jim Lyle, Mitzi Sanders and Mary Navia. Bill Davis present for Weir Committee.

**Income & Expense Report**

Mary (Treasurer) handed out the current Income & Expense report. The total Income YTD is \$7876 and total Expenses YTD are \$2472.91 leaving a Balance of \$12,824.84. Of the \$7876 of Income there was \$5250 in donations for the Weir installation to be paid to the Golf Course.

**Weir Contributions**

As stated above the Board has received \$5250 in donations for the installation by the Golf course of the Weirs. Bill will talk to Stew about who to make the check out to. Jim Lyle motion that we cut a check as soon as possible and Mitzi seconded.

We will put the amount that we have received in the Newsletter so that people will know how much we have collected and hopefully those that have not contributed will donate.

Laura will write thank you letters to the people that did contribute from the Board.

**Membership**

There are currently 62 Members in the APHOA for 2011, this is down from 74 in 2010.

As a general rule, Bill has kept past members on the mailing list for two years, just in case their membership is an oversight on their part. In the past the Board has sent letters to the ones that did not renew to see if they would still like to join.

**Pig Roast**

The Board will check with Chris Dixon (Social Committee Chair) and Stew to see if 1/29 or 1/22 will work for the Pig Roast. So that the Committee can meet and start working out the details.

**Budget 2012**

The Board will start working on the Budget for 2012 in January to present at the General Membership Meeting in March.

**Landscaping Committee Report**

The Landscaping Committee has a budget of \$500 and would like to spend it on the front entrance and some new mulch to freshen up the cul de sacs. The Committee met at the front entrance a few weeks ago and cleaned the weeds out of the flower beds. The Committee Chair, Rita Davis, has talked to Mike, a local landscaper, to have him mulch and curb the front entrance for \$250 and maintain it on a monthly basis for \$10/month. It was also noted that Tamarac South needs new mulch and the North end will be worked on in 2012.

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**Newcomers Social**

The Board has talked in the past about getting a package together to give to newcomers to the community (By-Laws, etc). Laura mentioned hosting a gathering at her house in the evening with the Board in attendance, since there are quite a few new people to the neighborhood.

**Newsletter**

Laura has been e-mailing the Newsletter to the people that she has addresses for. She is going to send Bill and Mitzi another copy, they believe that they missed it. The Board discussed trying to get more e-mail addresses or doing door hangers to get a wider distribution.

**Community Sale**

The Board discussed in the past about teaming up with Calusa Indian Mounds and seeing if they are interested in a community sale on their property. The neighborhood would provide the garage sale goods and Calusa would provide the space to sell the goods. The neighborhood would donate proceeds from the sales to Calusa.

**New Business**

Some ideas to think about: Sponsor a hole at a Golf Tournament. Raise Membership fees to offset expenses. Have a Membership drive and look at the area by 14 Tee and 15<sup>th</sup> green to put a bench for a park like area.

**Meeting Adjourned 7:20p**