

Alden Pines Homeowners Association
Board Of Directors Meeting
21 June 2011

Meeting called to order 6pm by Laura Nelson, President.

Present: Laura Nelson, Jim Lyle, Jim Fox, Mitzi Sanders and Mary Navia

1. Weir Contributions:
 - a. We have received \$3925 in contributions to the weirs in response to the letter that the Board sent out asking for help. There has been only one letter of disagreement and that was from Bill Dewane. Laura is going to write a letter to him in response. The Board agreed that we should send thank you letters to those that have contributed and also send out a postcard sized reminder to those that have not contributed. Each member will also be contacting people on their block to try and get them to donate. Jim Fox would like a copy of the letter that was sent out or the reminder post card to have when he talks to these people.
2. Income and Expense Report
 - a. Mary distributed an up to date income and expense report showing the operating balance as \$8,722.74. The EDO (officer's insurance) is due in July and it will be approximately \$1077. Jim Fox moves that we pay the insurance and accept the income and expense report, Jim Lyle second. Motion carried.
3. Web Site
 - a. Laura has been updating the web site. The Board discussed adding phone numbers for people to contact with questions. Possibly Committee Chairs. We will be asking Paul Alexander to help with Golf news that can be posted on the site. Also soliciting the community for other information to post, such as Chris Dixon winning her tennis tournament in Texas and Jim Fox submitting info on the Ryder Cup between Alden Pines and Royal Tee and other news. Laura suggested making a Handyman corner of people/companies to recommend to do work for the community.
4. Newsletter
 - a. Laura would like to start the newsletter up again. Some suggested articles are: Mary – Beacon of Hope, Jim F. – Ryder Cup and Food Pantry, Mitzi – kids golf camp, interview new homeowners – bio.
5. Committees
 - a. Landscape Committee – Rita Davis; Architectural Committee – Bill Davis; Welcoming Committee – currently open, possibly Nancy Wiseman; Media – Laura Nelson; Historian – Bill Davis.
6. Fall Events
 - a. The Board discussed some possible events to hold this Fall to get the community together. Possibly a block party on Sandarac in October/November where everyone would bring something to each and drink and socialize. A garage sale/auction – hold in the parking lot at the club house and have everyone contribute items that if not sold they would be responsible to remove. There is possibly a parking issue with this idea. Laura is going to approach the Randall Research Center to see if they would be willing to let us have a garage sale there if we donated some or all of the proceeds to them.

Meeting was adjourned at 7:10pm