

Alden Meadows Association Board of Directors Meeting (via Zoom) July 29, 2020

Present: Rich Hannan, Steve Dell, Kim Sfreddo, Scott Aston and Sue Acord
President Rich Hannan called the meeting to order at 6:10 pm.

- The 6.2.20 board of directors' meeting minutes were reviewed. Scott moved, Kim seconded to approve the minutes as presented. Motion passed.
- Steve Dell: financial report.
Treasurer's Report/as of 6.30.2020: checking account: \$237.31 savings account: \$13,286.74
Sue motioned, Scott seconded to approve the financial report as presented. Motion passed.
- Name changes to our Alden Bank accounts have been completed. Rich Hannan, President; Steve Dell, Treasurer; Sue Acord, Secretary are signers on our Alden bank accounts.
- It was noted that the kiosk needs some maintenance. Since the question of whether to keep the kiosk or not will be brought up to the home owners, it was decided to table this until the annual meeting.
- Steve discussed the need to resurface Alden Meadows Drive with the Helena Township board. He indicated that we would be willing to follow the same financial agreement we did in the past (Helena Township paid 90% of the cost and the Antrim County Road Commission paid 10%. Alden Meadows paid 50% of the 90% that Helena Township paid). The township indicated that their funds for this year have already been allocated. Steve volunteered to bring it up again at the August township board meeting for consideration for 2021. All agreed this was a good idea.
- It was noted that Matt Allen (lot #14) did not respond to our request for contact information for his renter (a request was sent via email (as that is the only contact information we have). It was also noted that there no longer appears to be a problem with traffic from the renter. Some discussion followed regarding the need for contact information from property owners/renters. The board agreed, since there no longer seems to be an issue, we will not pursue it.
- There was discussion regarding what to do about the annual meeting during the coronavirus. Three possibilities were presented by President, Rich Hannan.
 - (1) A virtual meeting via computer
 - (2) An in-person-meeting (venue?) –Scott indicated we could hold it outdoors at his house.
 - (3) No meeting. The board would meet (zoom) and send a report to the home/property owners.It was agreed that Sue will send a letter to home/property owners explaining the options, asking for a vote (to be sent out by August 14, requesting response by August 28). If we do not receive a quorum, we will go with the third option, the board will meet and report back to the home/property owners with an annual report.

President – Rich Hannan
Vice-President – Scott Aston
Secretary – Sue Acord
Treasurer – Steve Dell
Member-at-large – Kim Sfreddo

Respectfully Submitted, *Sue Acord, Secretary Alden Meadows Condominium Association* 7.29.2020