

FENNER GLEN
PROPERTY MANAGEMENT, INC.

MINUTES OF
MEETING OF BOARD MEMBERS

The meeting of the Board Members of FENNER GLEN PROPERTY MANAGEMENT, INC. was held January 22, 2014 at the VFW, 1061 Witham Rd., Muskegon, Michigan.

The meeting was called to order at 6:32 PM by Rod Siegel, Association President.

Board of Directors in attendance included President Rod Siegel, Secretary Julie Farmer, Treasurer Mike Gertsweiler, Kelley Conrad, and Tim Fansler. Lee Nelson was excused with notice.

The Board of Directors Meeting Minutes of October 22, 2013 were unanimously approved as written.

Julie Farmer gave the Secretary's Report which reviewed the events of the year.

Michael Gertsweiler gave the Treasurer's Report. As of December 31, 2013 the total liabilities and equity for Fenner Glen are \$40,761.29. The net income for the year was \$9,613.75. The total expenses for the year were \$3,910.25. It was noted that the expenses for the Annual Block Party were not included on the expense sheet. Mike will update the records to reflect this expense. Board unanimously approved for the Treasurer's Report for 2013.

There are still plans to make a bike rack for the end of the path to the middle school. The Robotics Club from North Muskegon plans to have it ready for the spring.

There is still an interest in getting lighting for the entrance to the neighborhood. Rod, Lee and Mike continue to pursue working with Consumer's Energy to make this possible.

There are plans this spring to clean and power wash the boulders at the entrance.

Rod reported that only 6 out of 68 surveys were returned concerning the priorities of the association. The Board would like more feedback so we will postpone this discussion and try to get more information in the spring.

The Board is working on trying to get email addresses updated from the residents.

Election of new Directors of the Association was held. The following nominations were presented and approved:

Walt Coleman for Officer
Andrew Corker for President
Tim Fansler for Secretary
Anita Barrett for Officer
Lee Nelson will continue as Officer
Michael Gertsweiler will continue as Treasurer

The next meeting of Board Directors will be held on April 15 at 6:30 p.m. at the Laketon Township Hall.

Meeting was adjourned at 6:55 p.m.

Andrew Corker, President

Tim Fansler, Secretary

