

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 April 15, 2014 at the Laketon Township Hall 2735 Giles Rd., Muskegon, Michigan.

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

Board of Directors in attendance included President Andy Corker, Secretary Tim Fansler, Treasurer Mike Gerstweiler, Lee Nelson, Rod Siegel, Walt Coleman and Anita Barrett.

Resident Tricia Hilson in attendance.

The Board of Directors Meeting Minutes of January 22, 2014 was unanimously approved as written. Motion to approve was made by Mr. Gerstweiler and supported by Mr. Coleman.

Andy Corker gave the President's Report. Lawn Care and Maintenance for 2014 was discussed. Mr. Coleman motioned to retain Dennis Hubbel for 2014. Second from Mr. Gerstweiler, motion approved.

Michael Gertsweiler gave the Treasurer's Report. Activity from January to April reported. The Fenner Glen bank account needs to be changed to reflect the current board members. Tim Fansler and Andy Corker will be added to the account and past board members removed. Mike agreed to mail quarterly statement to Tim and Andy for review and approval.

2014 Association dues have been mailed to all residents. Residents that have past due balances will be notified and sent a 30 day past due notification that must be paid by May 31, 2014. Residents failing to get current will be referred to Mr. Kelly for legal action.

Old Business:

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 this spring.

There is still an interest in getting lighting for the entrance to the neighborhood. Rod, Lee and Mike continue to pursue the project.

There are plans this spring to clean and power wash the boulders at the entrance. Lee will look into work quotes. Discussion about adding mulch around the front landscaping and bike path are also being investigated. Mr. Hubbel will be contacted for the mulch work.

New Business:

Resident Tricia Hilson made a request to remove trees from the rear of the property. Mrs. Hilson agreed to mark trees so board members can review trees to be removed.

Block sale date was determined to be May 16 and 17, 2014. Tim will produce flier to give to residents and email as well. Walt will post to Craig's List. Tim will run and in paper promoting sale on Sunday May, 11 and Thursday May, 15.

The Board agreed to set a date for the annual sale of the weekend before Memorial Day each year going forward.

Block Party date was determined to be August 7, 2014 from 6-8PM. The Board agreed to set a date for the annual party of the first Thursday of August every year.

Fenner Glen web page was discussed with several changes recommended. Update the look and get current information from board members. Add a calendar for residents to view. Mike will create an outline for the new web page by mid-May for Fenner Glen officers to review. Design groups will be contacted by Mike to investigate redesign and costs.

Andy requested an annual budget be created. Mike will have preliminary budget for board members to review at the next meeting.

Date for the next Board of Directors meeting was set for July 15, 2014 6:30PM at Laketon Township Hall.

Adjournment: Motion to adjourn by Tim Fansler, Second Lee Nelson. Meeting adjourned at 7:35.

Andrew Corker, President

Tim Fansler, Secretary