

FENNER GLEN  
PROPERTY MANAGEMENT, INC.

MINUTES OF  
MEETING OF BOARD MEMBERS

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The meeting of the Board Members of FENNER GLEN PROPERTY MANAGEMENT, INC. was held July 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 and Anita Barrett. Walt Coleman was excused while on vacation.

Residents Denny and Mary Hubel were in attendance.

The Board of Directors Meeting Minutes of April 15, 2014 was unanimously approved as written. Motion to approve was made by Mr. Gerstweiler and supported by Mr. Nelson.

Andy Corker gave the President's Report. Lawn Care and Maintenance was discussed. The rocks at the front entrance have been cleaned. Mulch around the front entrance is almost complete and will be done in the next week. Watering schedule for the front entrance has also been completed. Discussed creating a working budget with Mr. Gerstweiler.

Mike Gerstweiler gave the Treasurer's Report. Activity from May to June reported. The Fenner Glen bank account has been changed to reflect the current board members. 2014 Association dues are still outstanding for 6 residents.

Eight residents have an outstanding balance that is over 1 year. The 8 Residents with significant past due balances will be given final notice with payment due by 7/31/14. On 8/1/14 any resident not current will be turned over to Mr. Kelly for legal action.

Old Business:

Bike rack design is complete and a material list is underway. Completion is planned for the start of the fall school year 2014.

Lighting at the front entrance was discussed. Rod Siegel proposed construction of a pole for the solar panel. Mike and Rod will investigate costs and directional drilling under the road to supply electricity to the lighting. Mike will update the quote for solar panel and other equipment necessary to complete the project.

Web page design for new FennerGlen.com was presented by Mike Gerstweiler. Initial design looks good and all things are progressing. Several additional items were suggested to add. A FAQ (Frequently Asked Questions) section was requested and agreed as a necessary section. Andy, Rod and

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.

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Andrew Corker, President

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Tim Fansler, Secretary