

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, 2015 at the V.F.W. Hall 1061 Witham Rd, Muskegon, MI 49445.

The meeting was called to order at 6:35 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.

Residents Present: Jeanne Siegel, Jeff & Stacey Uganski, Denny & Mary Hubbell, Janice & Pat Carrigan, Jim & Wendy McCall, Sean & Amy Hawks, Bill Vanderweele, Michelle Bullion, Julie & Todd Farmer, Mike Barrett, Scott & Amy Panozzo, Sandra & Keith Rop, Tricia & DJ Hilson, Jenny Fansler, Kelley Conrad, Alecia & Joel Hoppa, Alex & Lindsay Keefe, Jack & Janet Parker, Angie Nelson.

The Board of Directors Meeting Minutes of October 14, 2014 was unanimously approved as written. Motion to approve was made by Mr. Fansler and supported by Mr. Siegel.

Andy Corker gave the President's Report. 2014 review and plans for 2015 were discussed. Mike and Andy planning for 2015 association budget underway. Current solar lights working adequately for now at front entrance. Block Party (second Thursday of August each year) and Block Sale dates (weekend prior to Memorial Day) reviewed and will be on August 13, 2015 and May 15 & 16 respectively. Summary of delinquent accounts reviewed and collections from 2014 reviewed.

Mike Gerstweiler gave the Treasurer's Report. Activity from October to December reported. 2014 financials presented and approved, Mr. Nelson motion to approve, second Mrs. Barrett. 2014 financials approved with full board support.

Old Business:

Bike rack discussion at entrance to school property, plan to complete for spring 2015.

Lighting at the front entrance was discussed. Current solar lights working. More permanent options tabled for now.

Web page design for new FennerGlen.com was presented by Mike Gerstweiler. Initial design looks good and all things are progressing. Calendar for residents discussed and needs to be included in the design.

New Business/Owners Comments:

Speeding through sub-division was discussed. Please inform all residents to watch speed and remind guests of 25MPH limit.

Yard care standards discussed and board will monitor accordingly.

Leaf pick up discussion for residents during fall. Andy will explore options with removal companies.

Plowing the sidewalk between Fenner Glen and school property discussed. Board will take actions to ensure walk is clear next winter season. Path lighting was also discussed going to the school. Board will investigate options.

Community pool discussed and details surrounding it will be further explored by board for 2015.

2015 Elections for Fenner Glen Board:

Secretary, Angie Nelson nominated Lindsay Keefe. Mike Gerstweiler second and unanimously approved.

Board Position, Trisha Hilson nominated, second Rod Siegel and unanimously approved.

Date for the next Board of Directors meeting was set for April 16, 2015 6:30PM at Laketon Township Hall.

Adjournment: Motion to adjourn by Mike Gerstweiler, Rod Siegel second, motion approved. Meeting adjourned at 7:13.

Andrew Corker, President

Tim Fansler, Secretary