

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 April 16, 2015 at the V.F.W. Hall 1061 Witham Rd, Muskegon, MI 49445.

The meeting was called to order at 6:36 PM by Andy Corker, Association President.

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

Residents Present: None

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

Andy Corker gave the President's Report. Consequences of unapproved tree removal were discussed, both in general and specifically in relation to 1842 Fenner Glen Drive. Block Sale (weekend prior to Memorial Day) confirmed for May 15th & 16th, 2015. Block Party (second Thursday of August each year) was confirmed for August 13th, 2015.

2014 review and plans for 2015 were discussed. Mr. Gerstweiler and Mr. Corker planning for 2015 association budget underway. Current solar lights working adequately for now at front entrance. Summary of delinquent accounts reviewed and collections from 2014 reviewed.

Mike Gerstweiler gave the Treasurer's Report. Outstandings were discussed. Fulton case sent to Parmenter O'Toole. \$500,000 liability increased to \$1,000,000, resulting in a \$14 premium increase.

Old Business: Bike rack was brought to motion by Mr. Gerstweiler to spend \$500 on materials only, local students supplying labor. Walt second the motion.

Lighting at the front entrance was motioned by Walt Coleman to install the light approving for \$4,000. Lindsay Keefe 2nd the motion and the vote unanimously approved.

Web page design looks good but are currently taking bids for getting the site up and running. Calendar for residents discussed and needs to be included in the design. Also discussed semi-permanent lawn sign for notices.

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

New Business/Owners Comments:

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 approved up to \$4,000. Motion by Walt Coleman and 2nd by Rod Siegel. Vote unanimously approved.

Looking into tree removal guidelines for residence. Yard care ordinances of neglect for 1882 Dykstra status.

Mike Gerstweiler asked to outsource Fenner Glen Association Accounting, currently getting bids.

Speeding through sub-division was discussed. Please inform all residents to watch speed and remind guests of 25MPH limit. Interested in getting a stop sign at Fenner Glen Dr. and Bear Lake Dr.

Date for the next Board of Directors meeting was set for July 23, 2015 6:30PM at VFW..

Adjournment: Motion to adjourn by Tricia Hilson, Mike Gerstweiler second, motion approved. Meeting adjourned at 7:40.



Andrew Corker, President



Alex Keefe, proxy for the Secretary