

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 October 22, 2015 at the Andrew Corker's home, 911 Bear Lake Road, Muskegon, MI 49445.

The meeting was called to order at 6:37 PM by Andy Corker, Association President.

Board of Directors in attendance included President Andy Corker, proxy for the secretary Alex Keefe, Walt Coleman, and Anita Barrett.

Residents Present: None

The Board of Directors Meeting Minutes of April 26, 2015 was unanimously approved as written. Motion to approve was made by Mr. Corker and supported by Mr. Coleman.

Mr. Corker gave the Treasurer's Report on Mr. Gerstweiler's behalf. Mr. Gerstweiler will be concluding his term in January. He is scheduling meetings with accounting companies to outsource this responsibility going forward. Outstandings were discussed.

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.

2015 plans were discussed:

Annual Fenner Glen Residents meeting was discussed. Mr. Corker and Mrs. Barrett to investigate the week of January 18th at the VFW as the venue. Mrs. Barrett to arrange door prizes for the raffle (6 prizes, approximately \$50 in value each), soda, and water. Mr. Corker to arrange raffle tickets and food. Mrs. Keefe to issue email for the party via email. Mr. Nelson to arrange mixed nuts for tables. Meeting will begin at 6:30pm. Doors will open at 6pm. Board is expected to arrive at 5:30pm.

Solar lights at entrance were discussed. Mr. Coleman will create the requirements packet as input to contractor bids and will begin researching contractors.

Bike rack is installed and working well.

Leaf pickup was discussed. Mr. Corker is soliciting bids for a few days of service during the Fall season. A contract may not be established until next Fall (2016). Notices will be distributed in mailboxes if service is established.

Plowing the cul-de-sac discussed. Mr. Corker will contract for the work ahead of the snow season.

Plowing the sidewalk between Fenner Glen and school property was discussed. Mr. Corker will contract for the work ahead of the snow season.

Tree trimming was discussed. Oak Wilt fungus has been found in Muskegon County. Mr. Coleman to investigate presentation on preservation and recommendation on courses of action if fungus is found in the neighborhood.

Old Business:

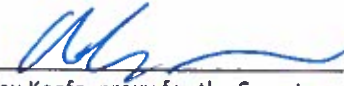
Web page was discussed. Mr. Keefe to share Reeths-Puffer Middle School Cross Country blog and calendar with the board for comments and feedback.

Date for the next Board of Directors meeting will coincide with the Annual Residents Meeting, TBD.

Adjournment: Motion to adjourn by Mr. Keefe, Mr. Corker second, motion approved. Meeting adjourned at 7:48pm.



Andrew Corker, President



Alex Keefe, proxy for the Secretary