

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 January 21, 2016 at the Veterans of Foreign Wars, 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, Treasurer Mike Gerstweiler, Secretary Lindsay Keefe, and Board Members Tricia Hilson, Anita Barrett, Rod Siegel, Walt Coleman, and Lee Nelson.

Residents Present: Amy & Sean Hawks, Mandy Vandam & Chris Bancuk, Michelle Bullion, Sylvia & Karl Kelly, Pam & Mike Hanophy, Wendy & Jim McCall, Tim Fansler, Joel Hoppa, Janet & John Parker, Mike Barrett, DJ Hilson, Angie Nelson, Wendy Borgeson, Mary & Denny Hubbell, Stacey & Jeff Uganski, Karen & Barry Eifert, Bill Vanderweele, and Kellie Gersweiler.

The Board of Directors Meeting Minutes of October 22, 2015 was unanimously approved as written. Motion to approve was made by Mr. Siegel and supported by Mrs. Keefe.

Mr. Gerstweiler gave the Treasurer's Report.

Andy Corker gave the President's Report.

Old Business:

- The bike rack was installed prior to the start of the current school year.
- Budget was approved for lighting for the neighborhood entrance.
- Plowing business for the current winter was awarded

New Business:

- Mr. Coleman shared recommended protocol for oak wilt
- Leaf pickup for this coming Fall was approved – frequency and days of pickup to be discussed at a later date

Elections:

Mr. Coleman was elected to the position of Treasurer – Mr. Siegel nominated and Mr. McCall seconded.  
Bill Vanderweele was elected to the position of Board Member – Mr. Siegel nominated and Mr. Gerstweiler seconded.

Closing Business:


Date for the egg hunt set for the March 26<sup>th</sup>.

Date for the next Board of Directors meeting set for Thursday, April 14<sup>th</sup> at 6:30pm.

Date for the block sale set for May 13<sup>th</sup> & 14<sup>th</sup>.

Date for the block party set for August 11<sup>th</sup>.

Adjournment: Motion to adjourn by Mr. Corker and Mr. Gerstweiler seconded. Meeting adjourned at 7:48pm.

  
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Andrew Corker, President

Alex Keefe, proxy for the Secretary