

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 April 14, 2016 at the VFW Hall, 1061 Witham Rd., Muskegon, Michigan 49445.

The meeting was called to order at 6:35 PM by Andrew Corker, Association President.

Board of Directors in attendance included President Andrew Corker, Treasurer Walter Coleman, Board Members Tricia Hilson, Lee Nelson, Bill Vanderweele, Anita Barrett and Rod Siegel (Past President). Secretary Lindsay Keefe was absent.

President Andrew Corker asked Rod Siegel to take the minutes and Mr. Siegel agreed.

The Meeting Minutes of the Annual January 2016 "Residents Meeting" were unanimously approved as written.

There was no report from the Secretary.

Walt Coleman brought up a question regarding the "Third Ammendment" and why it did not apply to the vacant lot owned by Rod and Jeanne Siegel. After much discussion it was determined that a "Fourth Ammendment" should be drafted and put in place to reference single payment that the Conrads are paying for their additional lots. Motion was made by President Corker and seconded by Mrs. Hilson to contact Attorney Chris Kelly to begin the process for the additional amendment. The motion was unanimously approved by the Board with Mr. Siegel abstaining.

Motion was made by Mr. Nelson and seconded by Mr. Vanderweele to approve the submitted "Landscaping Maintenance" contract for Dennis Hubbell. The motion was unanimously approved.

Mrs. Hilson mentioned that Dykstra Ct. clean-up needs to be done in the fall as well as the spring.

Mr. Siegel presented a request to the board to cut down a pine tree in his front yard that is not growing on the west side of the tree due to its proximity to other trees in that grouping. He also presented a picture of the tree. Unanimous approval was granted by the Board to remove the tree. President Corker signed the request.

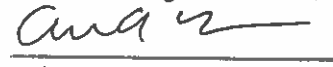
The following items were discussed:

- a. Collection of Dues
- b. List the delinquent owners. Make them responsible.
- c. Start legal process for those delinquent for 2 years.
- d. Mr. Vanderweele suggested a payment plan
- e. Mrs. Barrett – if behind you cannot participate in leaf pickup.
- f. Mrs. Hilson suggest we have a year end audit.
- g. Numerous good discussion on FAQ's. The section on what dues are for was tabled.
- h. Mr. Corker to contact H&H re: leaf pick up.
- i. Garage Sale will be May 13 & 14. Walt to post on Craigs List. Tricia will post signage.
- j. Neighborhood party will be August 11. Location to be determined.
- k. Size of trees to be cut was set at 5 inches.
- l. Road maintenance and Association ownership of the Bear Lake Rd. private section.

Budget: President Corker continues to work on establishing a "Budget"

Street Lights: Mr. Nelson informed the Board that there is a link to Consumers to contact them if a street light is out. Mr. Siegel also said that a phone call to Laketon Township will also aid in the process of an outage.

The next meeting is scheduled for 6:00 PM, July 14, 2016 at the VFW Hall.



Andrew Corker, President



Rod Siegel for Lindsay Keefe, Secretary