

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 July 14, 2016 at the Veterans of Foreign Wars, 1061 Witham Rd, Muskegon, MI 49445.

The meeting was called to order at 6:06 PM by Andy Corker, Association President.

Board of Directors in attendance included President Andy Corker, Treasurer Walter Coleman, and Board Members Tricia Hilson, Rod Siegel (past President), and Lee Nelson. Alex Keefe filled in for Secretary Lindsay Keefe, who was absent.

Residents Present: Wendy & Jim McCall.

The Board of Directors Meeting Minutes of April 14, 2016 was unanimously approved as written. Motion to approve was made by Mr. Corker and supported by Mr. Coleman.

Mr. Coleman gave the Treasurer's Report.

- Delinquencies were discussed – the association may legally publish names of delinquencies, provided we have facts that may be proven truthful. It was agreed that 6 delinquents will receive a letter.
- Association finances were discussed – discussion was postponed until a subsequent board meeting.

Andy Corker gave the President's Report.

Old Business:

- Leaf pickup – the board has a candidate supplier to provide service for the entire neighborhood. OPEN – we must identify a location for dumping the leaves.

New Business:

- The remaining Siegel property (2 units) has been re-deeded into a single property and is in a sale process with closing date set for September 30th, 2016.
- With the Siegel property built, all current phase lots will have been built. Conrads have 3 properties, 2 of which could be re-deeded and built. There is enough sewer capacity at the West end of Dykstra for 3 additional homes for the next phase – the sewer running the length of Dykstra would need to be replaced with additional capacity to support greater than 3 homes in the next phase.
- Parcel sold to the South of the Bear Lake Road cul-de-sac – the buyer has been asked by the township to reinforce an easement road for fire truck access between Fenner Road and the Ropp and Grevel properties. Our resident properties have been grassed over, but there is enough gravel to support fire truck access and existing split-rail fencing is easily driven-through.
- Fences and barriers around pools – bylaws cover a ban on fencing-in of yards. Code covers the requirement of fencing around a pool. Bylaws cover allowance of black chain-link fencing/barrier material. Recent plans for barriers around pools were approved, but installed barriers were not consistent with approved plans. Mr. Siegel and Mr. Corker to meet with residents to discuss.
- Block Party – delayed to August 18th (from August 11th). Location changed to Bear Lake Road cul-du-sac – common area. Party to begin at 6pm. Menu – Lee's Famous Recipe (Mr. Corker to arrange). Soda & water (Mrs. Hilson to arrange). Estimate 50 attendees. Tables and chairs to be provided by residents. Name tags (Mr. Nelson to arrange). Portable restrooms (Mr. Corker to arrange). Additional equipment and materials left over from previous block parties (Mr. Siegel to obtain from Mr. Gerstweiler).

Closing Business:

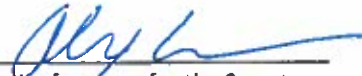
Date for the next Board of Directors meeting set for Tuesday, November 1st at 6:30pm.

Date for the block party set for August 18th.

Adjournment: Motion to adjourn by Mr. Corker and Mr. Coleman seconded. Meeting adjourned at 7:12pm.



Andrew Corker, President



Alex Keefe, proxy for the Secretary