



## 2017.07 Board Meeting - Recap

1 message

**Fenner Glen Association** <fennerglen@gmail.com>

Fri, Jul 21, 2017 at 10:33 AM

To: Alecia & Joel Hoppa <joelhoppa@wlace.org>, Angie & Lee Nelson <angieandlee@comcast.net>, Anita & Mike Barrett <buddili@netzero.net>, Jeanne & Rod Siegel <rodsiegel07@gmail.com>, Lindsay & Alex Keefe <keefeale@gmail.com>, Lori & Bill Vanderweele <BillVanderweele@frontier.com>, Sarah & Walt Coleman <notorious.dds@gmail.com>, Tricia & DJ Hilson <hilson4@frontier.com>

We did not have a quorum during Tuesday's meeting, so decisions were postponed to October's meeting.

### Attendees:

1. Joel Hoppa (President)
2. Trica Hilson (Board member)
3. Rod Siegel (Board member)
4. Alex Keefe (Secretary)

### Action Items:

1. Bear Lake cul-du-sac ingress/egress - drive issue to resolution, engage Board for assistance as needed - Joel & Rod - **OPEN**
2. Leaf Pickup, Snow removal
  - o Validate contact info for Mike Getting - Rod - **OPEN**
  - o Connect with Mike and line up service for Fall/Winter 2017 - Joel - **OPEN**
  - o Confirm Winter 2017 path snow removal service with Pat Carrigan - Alex - **OPEN**
3. Tree Removal Request (1883 Fenner Glen Drive - Weihl) - schedule inspection - Alex - **OPEN**
4. Summer Party - **OPEN**
  - o Food - catering for 50 attendees - Joel
  - o Drinks - soda & water - Tricia
  - o Name tags and markers - Lee
  - o Tables, other equipment - Rod
  - o Email reminder, mailbox flyers - Alex
5. October Meeting - schedule for Tuesday, October 17th @ 6pm

### Discussion:

1. Township signage / reconciliation
  - o Township has issued an Emergency Ingress / Egress notice (30-day notice dated July 5<sup>th</sup>)
  - o Historically, common area was eliminated, utility easement was established while the common area was deeded private property to Ropps, Grevels
  - o Crushed dolomite roadbed exists through the easement – was used as a construction entrance during early neighborhood building
  - o Next steps
    1. Survey the easement and roadbed
    2. Quote to remove dirt top layer, add additional depth of dolomite
    3. Chris Kelly writing letter to extend response period with plan
    4. Meeting with fire marshal, supervisor, President, and homeowners at the site for discussion and alignment
2. Vandalism & Speeding
  - o Reiterated that residents' best approach is to report incidents directly to local authorities
3. Summer Party
  - o Responsibilities will be delegated similar to last year
  - o We will not rent a port-a-potty again this year
4. Entry lighting proposal
  - o Proposal to tap into homeowner's circuit for power (974 Bear Lake Road – Barrett)
  - o Mr. Barrett was not in attendance to discuss – rescheduled for October's meeting
5. Block sale
  - o No feedback for things that should be changed

## 6. Leaf Pickup, Snow Removal

- We will continue having Pat Carrigan clear the path
- We will work to contact with Mr. Geeting again for both services

## 7. New tree removal request (1883 Fenner Glen Drive - Weihi)

## October Board Meeting Running Agenda

1. Approve April meeting minutes
2. Cul-de-sac signage / Emergency Ingress/Egress
3. Entry lighting proposal - Mike Barrett to attend for Q&A
4. Fall leaf pickup
5. Snow removal
6. Spring cleanup pickup
7. Summer party debrief
8. Delinquencies / Treasurer's Report
9. Additional capital items for budget?
10. Quoting for capital items
11. Please let me know anything else I should add

Please let me know if I missed anything.

Thanks so much,

Alex

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**4 attachments****2017.04 Meeting Minutes - Fenner Glen.docx**

16K

**2016.11 Handout - Entrance Lighting Proposal.pdf**

13K

**Gmail - Fwd\_ RE\_ Fenner Glen Egress.pdf**

166K

**Third Amendment.pdf**

398K