

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 January 25, 2018 at the Veterans of Foreign Wars, 1061 Witham Rd, Muskegon, MI 49445.

The meeting was called to order at 6:09 PM by Joel Hoppa, Association President.

Board of Directors in attendance included President Joel Hoppa, Treasurer Walt Coleman, Secretary Alex Keefe, and Board Members Rod Siegel (past President), Anita Barrett, Lee Nelson, and Bill Vanderweele.

Residents Present: Mike Barrett, Barbara & Rick Jarman, Lindsay Keefe, Rita & Alan Fleshman, Meghan & Mike Haver, Pam & Mike Hanophy, Kelley & Jerry Conrad, Leanne & Rick Weihl, Heidi & Mark Feldpausch, Jeff Uganski, Tim Fansler, Jen & Jason Hekkema, Lee & Angie Nelson, Michelle Bullion, Wendy Borgeson, Jeanne Siegel, Alecia Hoppa

The Board of Directors Meeting Minutes of October 17, 2017 was unanimously approved as written. Motion to approve was made by Mr. Hoppa and supported by Mrs. Barrett.

Joel Hoppa gave the President's Report.

Old Business:

- Fire Egress, Legal Fees
 - Update
 - Currently on hold with change of ownership of the home, attorneys have little room to progress
 - History
 - Historically, common area was eliminated, utility easement was established while the common area was deeded private property to Ropps, Grevels
 - Crushed dolomite roadbed exists through the easement – was used as a construction entrance during early neighborhood building
 - Split-rail fence was removed by Grevels, in addition to some landscape trimming
 - New officials governing the law
- Entry lighting project
- Speeding / Signage
 - Road commission is willing to put 25 MPH signs at the entrance to the neighborhood
 - We would be responsible for sign health (replace if damaged)
 - Have considered yard signage for residents' homes

New Business:

- Spring Cleanup
 - Mr. Siegel to obtain proposal from Mike Geeting for Spring cleanup
- Resident Survey

Mr. Coleman gave the Treasurer's Report.

- Leaf service – 5th service was performed early versus commitments, maybe shouldn't have been paid for that service, or discounted versus expectation
- Rick offered to make a ride-on leaf blower available for signout for the neighborhood

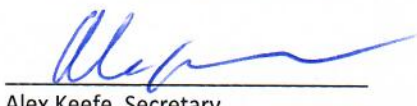
Closing Business:

- April residents' meeting set for Thursday, April 12th at 6pm at the VFW.

Adjournment: Motion to adjourn by Mr. Keefe and Mrs. Barrett seconded. Meeting adjourned at 6:36pm.



Joel Hoppa, President



Alex Keefe, Secretary