

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 12, 2018 at the Veterans of Foreign Wars, 1061 Witham Rd, Muskegon, MI 49445.

The meeting was called to order at 6:03 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), Trisha Hilson, and Bill Vanderweele.

Residents Present: None

The Board of Directors Meeting Minutes of January 25, 2018 was unanimously approved as written. Motion to approve was made by Mr. Hoppa and supported by Mr. Siegel.

Joel Hoppa gave the President's Report.

Old Business:

- Fire Egress, Legal Fees
 - Update
 - Currently on hold with change of ownership of the home, and road & sewer installation to the South outside of the neighborhood
 - 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
- Speeding / Signage
 - Addition of 25 mph signs at the entrance/exit to our neighborhood put to vote – unanimously approved
 - One sign facing entering traffic
 - One sign facing leaving traffic
 - Association takes responsibility for maintenance of the signs (if damaged or deteriorated over time)
 - Yard signs – poll of residents willing to host Slow Down signs, will map willing residents, and deploy in a way that spreads out signage around the neighborhood
- Spring Cleanup
 - Mike Geeting is not interested in stick pickup, so Spring Cleanup is tabled unless reopened in the future
- Fall Leaf Pickup – evaluation of 2017's service
 - Collapse to 3 times
 - Include notice period (shoot for 2 weeks) to begin leaf pickup so we can adjust for weather
 - Consider every 2nd week to be more cost effective
- Resident Survey
 - Communication – what about a closed Facebook group?
 - Mr. Keefe to investigate needs of a closed Facebook group

New Business:

- Yard Sale

- Normally the Friday & Saturday 10 days prior to Memorial day
- For 2018 it will be May 18th & 19th
- 1132 Bear lake Road (Drent) Request for tree removal
 - Approved
- 1132 Bear lake Road (Drent) Request for privacy wall installation
 - 2 issues
 - Privacy next to neighbor's pool
 - Foot traffic from neighboring street and school (non-neighborhood)
 - Outside perimeter boundary can be fenced / walled – must be approved by the Board (design and style)
 - Inside perimeter with neighbor – no fences, but we will communicate with the pool owner that privacy landscaping must be installed
 - Request Shunta install landscaping – Mr. Hoppa & Mr. Coleman
 - Bylaws amendment for landscaped privacy requirements on pool installation
- Resident issue – adherence to bylaws
 - The Board must establish penalties consistent within our bylaws
 - Assessed dues when approvals are not obtained in writing and implemented per the approval
 - Penalties must be established – must work with outside counsel to create framework that will be easy to execute legally and procedurally
- Tree removal request from 1042 Bear Lake Rd (Panozzo)
 - We will schedule an inspection of the tree removal

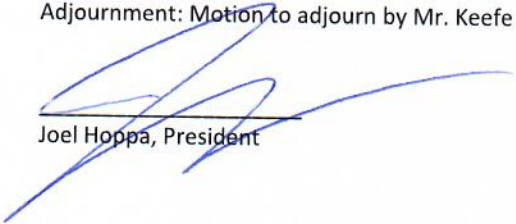
Mr. Coleman gave the Treasurer's Report.

- 4 residents with open balances

Closing Business:

- July residents' meeting set for Thursday, July 19th at 6pm at the VFW.

Adjournment: Motion to adjourn by Mr. Keefe and Mr. Siegel seconded. Meeting adjourned at 7:23pm.


Joel Hoppa, President


Alex Keefe, Secretary