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 June 11, 2018 at the Keefe residence, 1880 Fenner Glen Drive, Muskegon, MI 49445.

The meeting was called to order at 5:57pm by Alex Keefe, Secretary.

Board of Directors in attendance included Treasurer Walt Coleman, Secretary Alex Keefe, and Board Members Rod Siegel (past President), Trisha Hilson, and Bill Vanderweele.

Residents Present: None

Old Business

- Fencing on the Northwest boundary of the neighborhood
 - Board authorized construction of a 6' black chain-link fence on the East-West line from the School's fence to the North East corner of the neighborhood, and South from the North East corner for 20' to the North East property lines of 1842 Fenner Glen Drive (Shunta) and 1132 Bear Lake Road (Drent) on May 2nd.
 - OMr. Siegel coordinated survey of the project area and completed research with recommendation. School's East-West fence is 19" from property line. Normal owned (versus shared) fencing is placed 4" from boundary. Recommendation made to keep gap of 2' between parallel fences (5" from property line), and to extend West past the current opening in School's fence to eliminate traffic into the neighborhood away from the formal path between Carrigan's and Schalk's. This would require a 2' North-South span to connect School's fence with Fenner Glen's, partly on the School's property. North-South fence should intersect Drent's with smallest feasible gap. 6' fence is allowed without added zoning approvals.
 - If School does not approve, tie-in across property lines, Association will install natural barrier to impede trespass (e.g. Arborvitae) between offset parallel fences.
 - Mr. Keefe to seek permission from School for tie-in across property lines.
 - Mr. Siegel to perform quoting process of both 4' and 6' heights.
 - Contract approval will be accomplished offline via email voting.
 - Mr. Vanderweele motioned to approve per drawing and Mr. Coleman seconded. Unanimous approval to proceed.

Adjournment: Motion to adjourn by Mr. Keefe and Mr. Coleman seconded. Meeting adjourned at 6:09pm.

Joel Hoppa, President

Alex Keefe, Secretary