

FENNER GLEN

PROPERTY MANAGEMENT, INC.

MINUTES OF MEETING OF BOARD MEMBERS

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The meeting of the Board Members of FENNER GLEN PROPERTY MANAGEMENT, INC. was held October 11, 2018 at the Veterans of Foreign Wars, 1061 Witham Dr., Muskegon Michigan 49445.

The meeting was called to order at 7:40 PM by President Joel Hoppa.

Board of Directors in attendance included President Joel Hoppa, Treasurer Walt Coleman, and Board Members Rod Siegel, Bill Vanderweele, Tricia Hilson and resident Edward Viverette.

Meeting Minutes: Board Meeting Minutes of July 19, 2018 were unanimously approved.

Old Business:

1. A proposal for leaf pickup was submitted by Michael Geeting. Leaf pickup will be conducted on Mondays starting November 5<sup>th</sup> for 4 consecutive weeks.
2. An additional proposal was received from Michael Geeting for snow plowing the Bear Lake Rd. cul-de-sac. Further discussion is needed prior to finalizing. Mr Vanderweele to contact Mr. Geeting regarding costs per time to plow.
3. Residents delinquent on dues will not be allowed the leaf pick up services. Mr. Hoppa will distribute flyers and post on Facebook the schedule for the leaf pickup.
4. We are in need of the Landscaping maintenance proposal from Mr. Hubbell.
5. Enforcement of Bylaws:
  - a. Mr. Hoppa will send letters to residents currently in violation.
  - b. Mr. Siegel submitted copies of Laketon Twp. Ordinance No. 01051401, Sec. 3.17 of the Zoning Ordinance and a Municipal Civil Infraction Fine Schedule to Board Members.

New Business:

1. Motion by Mr. Siegel, Second by Mr. Vanderweele to appoint Mr. Edward Viverette to the vacated position of Mr. Keefe. Unanimous approval by all Board Members. "Welcome Ed".

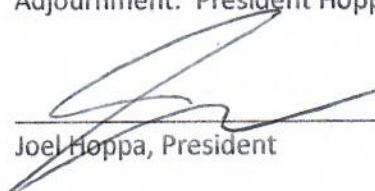
Treasurers Report:

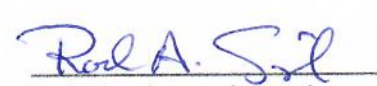
1. Mr. Coleman reported a bank balance of \$45,000.00

Next Meeting:

Annual Residents meeting is set for Thursday, January 24, 2019 beginning at 6:00 PM at the VFW Post 8846, 1061 Witham Dr. Muskegon, Michigan 49445.

Adjournment: President Hoppa adjourned meeting at 8:42 PM.

  
Joel Hoppa, President

  
Rod Siegel, Board Member