

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 October 14, 2014 at the Laketon Township Hall 2735 Giles Rd., Muskegon, Michigan.

The meeting was called to order at 6:33 PM by Andy Corker, Association President.

Board of Directors in attendance included President Andy Corker, Secretary Tim Fansler, Treasurer Mike Gerstweiler, Lee Nelson, Rod Siegel and Walt Coleman. Anita Barrett was excused.

The Board of Directors Meeting Minutes of July 15, 2014 was unanimously approved as written. Motion to approve was made by Mr. Gerstweiler and supported by Mr. Nelson.

Andy Corker gave the President's Report. Block party great success plans for 2015. New home plans approved at _____ Glenview Drive. Mike and Andy planning for 2015 association budget underway. Current solar lights working adequately for now. Reminder that January 22 @ 6:30PM Annual Association meeting and officer elections will take place.

Mike Gerstweiler gave the Treasurer's Report. Activity from July to September reported. Seven residents have an outstanding balance that is over 1 year. The 7 Residents with significant past due balances have been referred to legal for collection. On 8/15/14 any resident not current will be informed by Mr. Kelly for legal action. Residents have 30 days to respond before next step. Final step is small claims court. Mike is acquiring copies of letters for documentation.

Old Business:

Bike rack discussion at entrance to school property, plan to complete for spring 2015.

Lighting at the front entrance was discussed. Current solar lights working. More permanent options tabled for now. More discussion at January meeting.

Web page design for new FennerGlen.com was presented by Mike Gerstweiler. Initial design looks good and all things are progressing. Calendar for residents discussed and needs to be included in the design.

New Business:

Lee motioned to change the Block Party to second Thursday of August to avoid conflict with North Muskegon Parade. Mike 2nd, motion approved.

Speeding through sub-division was discussed. Please inform all residents to watch speed and remind guests of 25MPH limit.

Welcome baskets for all new residents will be delivered by Andy.

Community pool discussed and details surrounding it will be further explored by board.

Snowplowing for 2014/2015 season was discussed. Rod Siegel agreed to plow again. Motioned to approve Rod was made by Andy. Lee 2nd, board approved unanimously.

Date for the next Board of Directors meeting was set for January 22, 2015 6:30PM at VFW Hall on Dykstra. Rod will be organizing pizza and beverages for residents with additional support from Andy, Lee and Tim. Tim will email residents as a reminder and will also put a flier in mailboxes as we get closer to the event.

Adjournment: Motion to adjourn by Lee Nelson, Walt 2nd, motion approved. Meeting adjourned at 7:40.

Andrew Corker, President

Tim Fansler, Secretary