

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 April 18, 2019 at the Veterans of Foreign Wars, 1061 Witham Rd, Muskegon, MI 49445.

The meeting was called to order at 6:00pm by Meghan Harver, President

Board of Directors in attendance included President Meghan Harver, Treasurer Walt Coleman, Secretary Alan Fleshman, and Board Members Joel Hoppa (past President), Trisha Hilson, Rod Segal, Ed Viverette, Bill Vanderweele, Jeep Osborn

Residents Present: Jason Ruiz, Rick and Barb Jarman, Rose Olsen, Dick Rademacher, Don and Jody Callendar, Charlie and Laurie Chesney, James Dowd, Michael Gerstweiler, Carma Shunta

#### Old Business

- Update on unit that owner has declared bankruptcy, past due dues are not collectable, dues from the bankruptcy date forward are collectable.
- Enforcement of bylaws, discussed the need to add a violations need schedule. Rod Segal to present a proposal at the next board meeting.

#### New Business

- Rod updated board and residents on drain system clean out by Northern A-1
- Meghan stated that yard signs to slow speeders were available
- Garage Sale date set for May 17-18
- Next board meetings set for July 18 and October 10
- Summer Picnic set for August 15.

#### Public Comment

- Charlie Chesney , 1842 Fenner Glen, commented on high water table and water intrusion in basement, was not aware of the option to hook up to drain system.
- Rose Olson commented on high water and visit from Chris Hall, township building inspector
- Don Calender commented on water in basement and depth of drain system

#### Treasurer's Report

- Dues are not due until the end of April, will have full report at next board meeting
- 5 units are in arrears for dues.

#### Closing Business:

- October board meeting set for Thursday, October 11<sup>th</sup> at 6pm at the VFW.

Adjournment: Motion to adjourn by Mr. Hoppa and Mrs. Hilson seconded. Meeting adjourned at 6:47pm.

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Joel Hoppa, President

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Alex Keefe, Secretary