

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 10, 2019 at the Veterans of Foreign Wars, 1061 Witham Rd, Muskegon, MI 49445.

The meeting was called to order at 6:00 PM by Meghan Haver, Association President.

Board of Directors in attendance included President Meghan Haver, Secretary Alan Fleshman, and Board Members Rod Siegel, Ed Viverette, Jeep Osborn, Bill Vanderweele

The Board of Directors Meeting Minutes of July 18 was unanimously approved as written. Motion to approve was made by Mr. Viverette and supported by Mr. Siegel.

Meghan Haver gave the President's Report.

Old Business:

- Violations fee schedule
 - Feedback was discussed, no major issues, clarifications only
 - Approved violations letters to be sent out as follows
 - Jones, Unit 60, Commercial trailer
 - Durrow, Unit 30, overnight street parking
 - McCall, Unit 16, boat trailer

New Business:

- Leaf pickup
 - Leaf pick up scheduled for; November 4,11,18 and 25.
 - Cost will be \$1000 per pick up, approved unanimously. Motion by Mr. Vanderweele, supported by Mr. Viverette.
 - Letter to be sent to the 8 units not current on dues to remind them that they will not have leaf pick up.

Annual meeting date set for January 16, 2020. Same catering as last year.

Treasurer's Report shared via email by Walt Coleman.

- Have delinquencies to pursue
- Ms. Haver to pursue lien on Unit 21, Huggins. She will contact our lawyer to begin process.

Closing Business:

Next meeting set for 6PM January 16, 2020.

Adjournment: Motion to adjourn by Mr. Fleshman and Mr. Osborn seconded. Meeting adjourned at 6:57 PM.

Meghan Haver, President

Alan Fleshman, Secretary