

FENNER GLEN
PROPERTY MANAGEMENT, INC.

MINUTES OF
ANNUAL MEETING - JANUARY 26 2022

The ANNUAL MEETING OF RESIDENTS and Board Members of FENNER GLEN PROPERTY MANAGEMENT, INC., was held January 26, 2022 at Veterans of Foreign Wars, 1061 Witham Road, Muskegon, MI 49445.

Doors opened at 5:30 for social time.

The meeting was called to order at 6:45 pm by Alan Fleshman, Association President.

Board of Directors in attendance included President Alan Fleshman, Secretary Michele Hansen, Treasurer Walt Coleman, and Board Members Rod Seigel, Jeff Uganski, Ed Viverette and Bill Vanderweele.

The Board of Directors Meeting Minutes for October 14, 2021 was unanimously approved.

PRESIDENT REPORT - Alan Fleshman welcomed all and explained the meeting purpose. Gave a recap of the past year.

OLD BUSINESS:

~Drain inspection: \$1500 paid, explained camera inspection, 20-25% blocked, recommended tree root clearing and water jet cleanout. Done previously and it is time to do it again.

NEW BUSINESS:

~Leaf pick up issues discussed, will get additional quotes for next season.

~Yard Sale 5/13-14/2022 voted and approved

~Picnic - 8/18/22, voted and approved

~Board Meetings - 4/14/22; 7/14/22; 10/13/22, voted and approved:

~Board Nominations - no new nominations, no resignations, Board will remain the same.

TREASURER REPORT - No major changes, income increased due to dues increase, some expenses increased which are out of our control, debt has leveled out from previous expenses.

PUBLIC COMMENT:

~Update requested on next phase of construction, 90% approved, hold up is septic vs pump system, possible to start Spring 2022.

~ Public Sprinkler Areas, 3 common areas covered by residents (Randy Dockery), providing water, electricity and maintenance, dues discounted based on \$6.00 per sprinkler head.

Kelly Conrad reported the sprinkler system not working on Bear Lake Court.

~Linda Gutowski said Bear Lake Road section from 872 and around cul de sac, is not safe for walking, wondered why Laketon Township didn't plow, why hired privately, Rod Seigel explained, HOA owns that portion of road, Township won't take on any more cul de sacs therefore HOA responsible.

~Leaf Pick up, Kelly Conrad commented leaf pick provided great customer service, but schedule was hap hazard, requested a more regular schedule or warning notice when coming on different dates.

~ Thanks for the hospitality of the neighborhood picnic.

~Jerry Conrad reminded everyone that emergency access by Dockery's will go away when Dysktra pushes through to Buys Road.

Meeting adjourned at 7:11 pm.