

**FENNER GLEN
PROPERTY MANAGEMENT, INC.
MINUTES OF
Annual Meeting, January 26, 2023**

The annual meeting of the members and board of FENNER GLEN PROPERTY MANAGEMENT, INC., was held January 26 2023 at Veterans of Foreign Wars, 1061 Witham Rd., Muskegon, MI 49445.

The meeting was called to order at 6:33 pm by Alan Fleshman, Association President.

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

The Board of Directors Meeting Minutes of October 2022, unanimously approved.

President's Report ~ Expenses of the year for fence repair, power washing the entrance sign and letter with FAQ's went out, also Summer picnic was discussed.

Old Business:

Leaf pickup - reviewed, always looking for alternatives, always open to suggestions

New Business:

Board Elections - open call/no nominations, past president Megan Haver stepping down from board.

Board Officers - remain the same, all in favor..

Important Dates - Board meetings April 13; July 13; October 12; and Annual meeting January 25th, Garage sale May 19-20 Picnic August 17th - unanimously approved.

Budget - discussion, see Treasurer's report

Drainage Review - will be reviewed every two years unless an emergent issue arises.

Fenner Glen West - no updates

Speeding - report to Muskegon County Sheriff, Fenner Glen has no jurisdiction.

Next Board Meeting ~ July 13, 2023 location, The Veterans of Foreign Wars, 1061 Witham Road, Muskegon, MI 49445. Anyone can attend, as bystanders only, only board members can vote.

Treasurer's Report ~ Fenner Glen West to be a separate entity. Snow Plow discussion about Bear Lake Road Cul de sac.

Need to take a serious look at the budget, bills are more than income.

Public Comment ~ Dockery inquired about the HOA's plan for delinquent resident's HOA fees: interest being charges per month, liens are in place. If a house is sold, HOA is contacted for fee balance to be paid.

Feldpausch - inquired about Roads Responsibility , county vs HOA. Bear Lake Road Cul de sac owned by HOA, all other roads maintained by township.

Adjournment: 6:53 pm

Secretary, Michele Hansen

President, Alan Fleshman