

FENNER GLEN PROPERTY MANAGEMENT, INC.

Board Meeting Minutes October 12, 2023

Veterans of Foreign Wars 1061 Witham Rd. Muskegon, Mich. 49445

President Alan Fleshman opened the meeting at 6:06 PM

In attendance: President Alan Fleshman, Treasurer Walt Coleman and Board members Rod Siegel and Bill Vanderweele. No others residents were present.

Motion Rod Siegel, Support Bill Vanderweele to approve the meeting minutes of July 12, 2023. Motion approved by all members present.

Motion Alan Fleshman, Support Bill Vanderweele to approve the “Special Meeting” minutes of Sept. 12, 2023. Motion approved by all members present.

Presidents Report:

- 1. Request from 1021 Bear Lake Rd. to remove some trees. Owner needs to fill out the request form and submit it for approval.**
- 2. We will have a planning session prior to the Annual Residents meeting to discuss food, drinks, etc.**
- 3. The Annual Residents meeting will be held on Thursday, January 25th, at the VFW Hall beginning at 6:00 PM.**

Old Business:

- 1. There was discussion on the posting of meetings and required meeting procedures.**
- 2. Special meetings may be scheduled by the President when necessary.**
- 3. Michelle Hansen has vacated the Secretary position. Motion by Alan Fleshman, Support Bill Vanderweele to nominate Rod Siegel to assume the duties until we receive a candidate willing to take over the Secretary position. Motion approved by all member present.**
- 4. The Board had consisted of 8 members prior to the resignation of the pervious Secretary. Motion by Alan Fleshman, Support Walt Coleman to not fill the vacated Board member but to continue with 7 members. Motion approved by all members present.**

New Business:

- 1. There was discussion re: the Fall Leaf Pickup contractor and related costs. President Fleashman presented the Board with a proposal from Preferred Landscaping for a 3 day pick up of leaves, from the curb, for \$6,240.00. Motion Walt Coleman, Support Bill Vanderweele to contract with Preferred Landscaping and schedule the Fall Leaf Pickup not to exceed \$6,240.00. Motion approved by all members present.**
- 2. The overgrown trees and damaged split rail fencing on the path to the school was discussed. It was mentioned to contact Mike Haver to see if he would be willing to do the trim work and replace the damaged posts. President Fleshman agreed to contact him and report back to the Board.**
- 3. There was discussion re: mowing of the entrance on Dykstra and the Cul-de-sacs. Alan Fleshman has indicated that he will mow the entrance areas and he has spoken with other residents to mow the Cul-de-sacs. A monetary fee for this work will be discussed at a later date.**
- 4. Plowing of our area on South Bear Lake Rd. was discussed. It was mentioned that Preferred also does plowing and they will be contacted to give us a quote.**

Treasurers Report:

- 1. Treasurer Walt Coleman provide Board members with a financial update.**
- 2. He mentioned that we still have a few unpaid members and that they will not be allowed to take advantage of the Fall Leaf pickup.**

Board Member Comments:

- 1. Rod Siegel asked the Board to consider sending flowers to a deceased members spouse / family of our Association. Motion Walt Coleman, Support Rod Siegel to purchase flowers, not to exceed \$75.00 to a deceased members spouse / family. Motion approved by all members present.**

Adjournment: Motion Alan Fleshman, Support Walt Coleman to adjourn. Motion approved. President Fleshman adjourned the meeting at 6:35 pm.

Submitted: Rod A. Siegel , Acting Secretary October 13, 2023