

FENNER GLEN PROPERTY MANAGEMENT, INC.

Board Meeting Minutes January 25, 2024

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

President Alan Fleshman opened the meeting at 6:31 PM

In attendance: President Alan Fleshman, Secretary Rod Siegel, Treasurer Walt Coleman, Board Members Bill Vanderweele, Ed Viverette, Jeep Osborne, Jeff Uganski and approximately 40 residents.

Motion Walt Coleman, Support Jeff Uganski to approve the meeting minutes of October 12, 2023. Motion approved by all members present.

Public Comment:

- 1. Dennis Hubbell mentioned he still had issues with the Board.**
- 2. Linda Gutowski praised the snowplowing crew for their work on the Bear Lake Road Cul-de-sac.**
- 3. Barry Eifert commented on snowmobiles operating on the roads.**
- 4. Mr. Dockery asked about options to replace the Pine Trees on the path. It was noted that fences are not a permitted option.**

Presidents Report:

- 1. Proposed Garage Sale dates will be May 17th and 18th.**
- 2. Proposed Summer Picnic is set for August 15th.**
- 3. 2014 Quarterly Board Meetings: April 11th, July 11th and October 10th.**
- 4. Annual Members Meeting will be January 23, 2025.**
Note: The above meeting dates subject to VFW Hall availability.
- 5. Leaf pick up did not go as planned. Board will continue to move forward to get a dependable and reliable company.**
- 6. The damaged / rotted Split Rail fence posts were replaced by Rod Siegel.**
- 7. Reminded residents to keep up with the Website for updated information on events and news.**

Old Business: None

New Business:

- 1. Motion Walt Coleman, Support Jeep Osborne to approve the May 17th and May 18th for the Garage Sale and August 15th for the Summer Picnic. Motion approved by all members present.**
- 2. Motion Jeff Uganski, Support Bill Vanderweele to approve the Quarterly Board Meeting dates for April 11th, July 11th, October 10th and January 23rd, 2025 for the Annual Members Meeting subject to the VFW Hall availability. Motion approved by all members present.**

Board Elections:

- 1. Mary Hubbell nominated Dennis Hubbell for a Board position. Mr. Hubbell noted that he would accept. Mr. Hubbell again brought up his issues and displeasure with the previous Board decisions.**
- 2. It shall be noted that there was no Motion or Support to elect Mr. Hubbell to a position on the Fenner Glen Board.**

Treasurers Report: Attached

- 1. Treasurer Walt Coleman provided all present with a financial update and 2020-2024 Budget Comparison.**

A verbal confrontation ensued between Mr. Hubbell and a few residents re: his ongoing issues with the Board and placement of garbage cans. President Fleshman called for an immediate adjournment.

Motion Jeff Uganski, Support, Walt Coleman to adjourn. Motion approved by all members present.

President Fleshman adjourned the meeting at 7:12 PM.

**Submitted: January 26, 2024
Rod A. Siegel, Secretary**