Fenner Glen Property Management Inc.

Board Meeting Minutes January 23, 2025 VFW 1061 Witham Rd. Muskegon, Mi 49445

Call to Order

President Alan Fleshman called the meeting to order at 6:35 pm.

Attendance:

President Alan Fleshman, Treasurer Walt Coleman, Secretary Jeff Uganski, Trustees Rod Siegel, Ed Viverette, and Bill Vanderweele.

Minutes Approval

Motion by Ed Viverette, supported by Rod Siegel to approve the meeting minutes of October 10, 2024. Motion approved by all members present.

President's Report

- 1. Replaced rotted posts and damaged railings along the split rail fence. This will be a continued process as the posts and rails wear out.
- 2. Street lights that go out can be replaced by Consumers Energy for free. Anyone can call Consumers with a light out. They are replacing the burnt out ones with LEDs. These should lower our costs on our tax bill from the township.
- 3. There is nothing new to report on the Fenner Glen West project or sale of.
- 4. Landscaping in the community needs to be worked on. We need input from the community on what they would like to see done with the cul de sac circles and the northside entry way. Some suggetions were to remove the bricks in the Bear Lake Ct. one. Using metal edging. Trim the pine trees in both the Bear Lake Rd. and Bear Lake Ct. We also would like feedback on how much do we want to spend on each for landscaping purposes.
- 5. We also need to come up with a solar panel policy for the community. We cannot deny some one from putting them in, state law forbids us. But we can come up with rules and regulations. We need the community's input and thoughts on these.
- 6. Everyone seemed happy with the leaf removal service this year. The company only charges us for time on task and not travel time like other companies had in the past

Old Business

None

New Business

- 1. Date for Garage Sale May 16th and 17th. Motion to approve Walt Coleman, seconded Rod Siegel, unanimously approved by the board.
- 2. Dates for Board Meetings in 2025, April 10th, July 10th, October 9th and the Annual Meeting to be held on January 22, 2026. (All Board Meetings will be held at the VFW on Witham Road 6:00 pm)
- 3. Board Elections in following with Article II Meetings Section 2 Meetings, a ballot was handed out to the 13 units represented at the Annual Meeting. The following were the vote totals that each Board member received. The votes were recorded by Jeff Uganski and verified by Member Kelly Conrad. The signatures of the units who voted and the ballots were placed in an envelope and given to President Alan Fleshman to hold onto.

Name	IN Favor	Not in Favor	Abstain
Coleman, Walt	13	0	0
Fleshman, Alan	13	0	0
Hubbell, Denny	4	5	4
Siegel, Rod	13	0	0
Uganski, Jeff	13	0	0
Vanderweele, Bill	13	0	0
Viverette, Ed	12	0	1

Treasurer's Report

1. Treasurer Coleman provided the members present with an orange copy of the Budget Comparison. He has already placed the same report on the website.

Public Comment

Everyone seemed happy with the leaf removal service this year. The company only charges us for time on task

Adjournment

Motion by Rod Siegel to adjourn the meeting, supported by Ed Viverette. Motion approved. President Fleshman adjourned the meeting at 7:06 pm.