

**BAILEY'S GROVE PROPERTY OWNERS ASSOCIATION
BOARD MEETING
MINUTES**

January 8, 2008

The Bailey's Grove Property Owners Association Board of Directors held a meeting on Tuesday January 8, 2008 at the Bailey's Grove Community Center, 5353 Baileys Grove Drive, Kentwood, MI 49512. The following members were present: Brian Toronyi, Mike Caldwell, Jim Thompson, Geri Eye, Ruth Kosturik, Denise Johnson, and Rick Engle. Absent were Bart Boogerd, Tom Dunn, Fred Olejniczak and Brian Waalkes. Also present were Jake Heglund from REALICO and Ron Koroleski, from I. C. Professional Property Maintenance.

Call To Order

The meeting was called to order at approximately 7:00 PM by President Toronyi.

Approval of Previous Meeting Minutes

The minutes from the November 13, 2007 Board meeting and November 27, 2007 Annual Meeting were reviewed, and upon a duly made, seconded and unanimously carried, the minutes were approved as written.

Election of Officers

The following slate of officers were nominated to serve in the noted positions:

| | |
|----------------|----------------|
| Brian Toronyi | President |
| Tom Dunn | Vice-president |
| Mike Caldwell | Secretary |
| Denise Johnson | Treasurer |

Upon a motion duly made, and seconded the officers were elected to serve on the Board of Directors for a period of one year ending following the next annual meeting of members. It was noted Geri abstained from the vote.

President Report

President Toronyi addressed the Board on his concern on the numerous vacant and for sale properties in the neighborhood. He suggested the Board start thinking about the situation and how we might address the future maintenance issues around those yards come spring and summer. President Toronyi also address the Board that he did not have specific information on the trail/sidewalk going in along 60th street. Jim Thompson voiced some concern and President Toronyi told him to contact the city for further information on the trail.

Property Management Report

- A. Jake assured the Board that he would renew the insurance contract for the association for 2008.
- B. Jake updated the Board on the parking and renting issues on Long Grove
- C. Jake presented the Board with a quote from Reserve Advisors for informational purposes.
- D. The Board directed REALICO to obtain a quote from a fencing company to fix the fence extending along 60th street.

Adjournment

There being no further business to come before the Board, a motion for adjournment was made, seconded and unanimously carried, the meeting was adjourned.

Respectfully Submitted,

Mike Caldwell, Secretary