

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

**March 13, 2007**

The Bailey's Grove Property Owners Association Board of Directors held a meeting on Tuesday March 13, 2007 at the Bailey's Grove Community Center, 5353 Baileys Grove Drive, Kentwood, MI 49512. The following members were present: Connie Balazs, Mike Caldwell, Tom Dunn, Rick Engle, Geri Eye, Jeff Gedeon, Denise Johnson, Fred Olejniczak, Chris Sobieck and Brian Toronyi. Absent were Bart Boogerd and Brian Waalkes. Also present were Jim Heglund, Jake Heglund and Deb Stone 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 January 9, 2007 Board meeting were reviewed, and upon a duly made, seconded and unanimously carried, the minutes were approved as written.

**President Report**

President Toronyi gave his report indicating REALICO contacted him requesting that he be the primary contact for REALICO. Specifically REALICO asked the Board to have Geri Eye direct her requests to President Toronyi to bring to REALICO. The Board after discussion, upon a motion duly made, seconded and unanimously carried, it was, RESOLVED, President Toronyi was appointed the liaison for REALICO.

**Property Management Report**

Jake Heglund from REALICO gave a property management report. Jake indicated Daniel Scheid of 3425 Meadowgrove paid 1/2 of his dues and was holding the other 1/2 until the curb on the island cul-de-sac near his home was fixed. The board discussed his request and indicated this was the City of Kentwood's maintenance item. The Board after discussion, upon a motion duly made, seconded and unanimously carried, it was, RESOLVED, REALICO be directed to collect the other 1/2 of Mr. Scheid's dues citing that the City is responsible for this repair and the owner should not hold back any dues owing to the association.

## **Treasurer Report**

Denise Johnson gave a treasurer's report. The board also discussed the Waste Management attorney response to the final rebate demand letter. The Board after discussion, upon a motion duly made, seconded and carried by a majority, it was, RESOLVED, to drop the Waste Management rebate pursuit citing the cost to pursue the rebate would outweigh the value of the rebate. It was noted Geri Eye opposed this resolution.

## **Update on Deaver Development**

Tom Dunn updated the board on the Deaver project. Tom indicated he would set up a meeting between REALICO and Deavers to meet to acquaint REALICO with the project.

## **Committee Reports**

A. *Social Committee*: The social committee gave a brief presentation of the events being organized.

B. *Finance Committee*: The Board discussed the late fee collection policy. The Board after discussion, upon a motion duly made, seconded and unanimously carried, it was, RESOLVED, REALICO be directed use their standard late fee notice and collection policy for all delinquent BGPOA members.

C. *Finance Committee/reserves*: The Board discussed their reserve money situation. The Board after discussion, upon a motion duly made, seconded and unanimously carried, it was, RESOLVED, REALICO be directed place \$10,000 into the BGPOA reserve account.

## **Open Items**

No open items were discussed.

## **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,

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Jake Heglund – Recording Secretary