

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

**April 8, 2008**

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

**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 8, 2008 Board meeting were reviewed, and upon a duly made, seconded and carried, the minutes were approved as written. It was noted to add a part to the minutes in regard to the Board's discussion of the trail along 60<sup>th</sup> street.

**President Report**

President Toronyi gave his report indicating:

1. He has noticed many vacant homes and asked the Board to be vigilant and help out in whatever way they can.
2. He brought the Board to date on the pool business. Indicating that Jen Prefontaine will be the pool manager for the 2008 season.
3. He told the Board that a street sweeper had been contracted to sweep the main entrances.

**Frank Raha – Second Ward Commissioner**

Frank Raha spoke to the Board on several issues:

1. He explained to the Board he was unsure when the 60<sup>th</sup> street bike/pedestrian trail would actually go in or if it would at all.
2. He addressed the Board on the street repair around Bailey's Grove, citing that he would be helping to improve the streets and getting the pot holes filled.
3. Frank passed his business card out and invited the Board to contact him if they had any questions or need any help around the community.
4. He informed the Board that in order to rent a home in the City of Kentwood a rental permit was required and that if there were any problems with rental properties in the Bailey's Community the City of Kentwood should be contacted. The City could then follow up on the complaint and make sure the Lessors have a rental permit (Jake from REALICO indicated he would put this information in a newsletter).

**Property Management Report**

Jake Heglund from REALICO gave a property management report:

1. He presented a quote from Kent Concrete to raise several concrete pads along the sidewalk. The Board after discussion, upon a motion duly made, seconded and unanimously carried, it was, RESOLVED, REALICO be directed to contract with Kent Concrete on behalf of the association not to exceed \$2400 to raise the pads as well as replace some pads near freedom circle that are broken.
2. He indicated he received a quote from JLH to repair the fence along 60<sup>th</sup> that a homeowner addressed as being installed poorly at the annual meeting. The Board after discussion, upon a motion duly made, seconded and unanimously carried, it was, RESOLVED, to contact the homeowner with this concern and let him know that at this time the Board has elected not to proceed with the project indicating to do the job correctly the entire fence would need to be re-built and would be far too cost prohibitive at this time.
3. He indicated he has been in contact with Forest Hills Sprinkler. He indicated that Forest Hills Sprinkler would be able to do the 60<sup>th</sup> street sprinkling project for BGPOA association in May 2008. The Board after discussion, upon a motion duly made, seconded and unanimously carried, it was, RESOLVED, REALICO be directed to contract with Forest Hills Sprinkler on behalf of the association in the amount of \$6500 for the new sprinkler install along 60<sup>th</sup> street.
4. Jake updated the Board on the improvements that were going to be done to the clubhouse as budgeted for 2008: TV, chairs, tables, paint touch up, new legs for the current tables and new pictures.

### **Treasurer Report**

Denise Johnson gave a treasurer's report. Denise answered a couple of questions on the report from the Board.

### **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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Mike Caldwell, Secretary