

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

**April 14, 2009**

The Bailey's Grove Property Owners Association Board of Directors held a meeting on Tuesday April 14, 2009 at the Bailey's Grove Community Center, 5353 Baileys Grove Drive, Kentwood, MI 49512. The following members were present: Rick Engle, Denise Johnson, Fred Olejniczak, Marge LaBreck and Lynne Skripka on behalf of Jim Thompson, David Elles, Mike Caldwell, Steve O'Connor and Brian Toronyi. Absent were Bart Boogerd, Tom Dunn, Jim Thompson, Brian Waalkes and Ruth Kosturik. Also present was Deb Stone 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 13, 2009 Board meeting were reviewed, and upon a motion duly made, seconded and carried, the minutes were approved as written.

**President Report**

President Toronyi gave a brief presidents report.

**Financial Report**

Denise Johnson addressed the Board regarding the current status of collections and expenditures. She provided a 1<sup>st</sup> quarter year to date budget for the Board to review. There was much discussion regarding the revenue received and the need for continued collections.

**Pool Report**

Denise Johnson reported to the Board several changes and updates on the pool for the upcoming season. She reported the goal for the 2009 season is to increase the revenues and decrease expenses. It was noted there will be changes in the amount of staff at the pool and that the committee was still reviewing several applications. Booklets of pool passes will be made available for sale to non-residents in 2009. The Board discussed membership options after discussion and upon a motion made, seconded and unanimously carried, it was:

RESLOVED: Family \$275, Double \$225, Single \$125 and pool pass booklets were to be \$100 for 25 passes and \$200 for 100 passes.

### **Pool Report**

President Toronyi reported that the Easter egg hunt was a success. It was reported that there would be no adult Christmas party in 2009 and that Oktoberfest would take its place.

### **Property Management Report**

A. President Toronyi reported to the Board that the Reserve Study was being scheduled in the near future.

B. Two clubhouse painting proposals were reviewed. After discussion and upon a motion made, seconded and unanimously carried, it was:

RESLOVED: REALICO contract on behalf of the association with Pro Clean in the amount of \$1,575 to paint the interior of the clubhouse.

### **Correspondence from Property Owner**

A. President Toronyi addressed the request received from a property owner asking that the Board consider adding additional lighting to the clubhouse parking lot. The Board determined that the clubhouse lighting was adequate and that the police should be contacted if there was any suspicious activity in the clubhouse parking lot.

B. President Toronyi addressed the Board with an inquiry he had received regarding the vegetation around the pool area. It was discussed that the deer had eaten quite a lot of the items, but that the grasses and existing items should fill in the area.

### **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