

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

September 8, 2009

The Bailey's Grove Property Owners Association Board of Directors held a meeting on September 9, 2009 at the Bailey's Grove Community Center, 5353 Baileys Grove Drive, Kentwood, MI 49512. The following members were present: Mike Caldwell, Tom Dunn, David Elles, Denise Johnson, Steve O'Connor, Fred Olejniczak, George Samra, Lynne Skripka, Brian Toronyi and Brian Waalkes. Also present were Jake Heglund and Mary Harrison from REALICO, Inc.

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 June 9, 2009 Board meeting were reviewed. Upon a motion duly made, seconded and carried, the minutes were approved.

President's Report

President Toronyi announced that he is not planning to seek reelection at the end of his term in December 2010. He discussed putting a transition plan in place and is willing to run for another position. Openings for other Board positions were discussed as well.

President Toronyi announced that the Board renewed the trash pickup contract early at a cost savings.

Financial Report

Denise Johnson gave a Treasurer's report and answered several questions from the Board and the guests in attendance on the financials. Deb Stone will send out late/overdue notices in October as usual. Discussion was made of doubling the Association Initiation Fee to \$200. It was decided that we would discuss and vote on this at the next budget meeting.

Property Management Report

Jake Heglund from REALICO gave a property management report: The completed reserve advisors report was discussed.

Committee Reports

Social Committee: Brian Toronyi indicated that the social committee was planning Oktoberfest on the 10th from 2-6 pm with a tent set up in front of the clubhouse.

New Business

- A. Denise Johnson instructed REALICO, Inc. to obtain quotes for new pool cover and timing of making it.
- B. Discussion of adding a handrail to the steps up to the clubhouse per Lynn Skripka.
- C. The Board discussed the spraying and tagging of the ash trees to be removed.

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