

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

January 13, 2009

The Bailey's Grove Property Owners Association Board of Directors held a meeting on Tuesday, January 13, 2009 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, Denise Johnson, David Elles, Tom Dunn and Fred Olejniczak. Absent were Bart Boogerd, Ruth Kosturik, Rick Engle, Steve O'Connor and Brian Waalkes. Also present was Jake Heglund 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 November 25, 2008 Annual Meeting of Members were reviewed, and upon a motion duly made, seconded and unanimously carried, the minutes were approved as written.

President's Report

President Toronyi addressed the Board on the pool updates and the news of several pools around the area that were closing. The Board briefly discussed attracting members from neighboring associations to buy passes for the BGPOA pool, no specific action was taken.

Financials

Denise Johnson gave the Board an updated financial report. It was noted that there was \$6,457 in the BGPOA pool account, \$2,114 in the BGPOA checking and \$33,872 in the BGPOA reserve account.

Election of Officers

The following slate of officers was 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.

Property Management Report

Jake Heglund from REALICO gave a property management report.

A. He indicated that snow removal contractors would be moving some snow piles that had become too large and presented a safety issue.

B. Jake presented the Board with a request from Rich and Linda Karnes (residents of the BGPOA) requesting permission to take care of 1-3 developmentally challenged adults on a 24 hours basis at their home in Bailey's Grove. After much discussion, and upon a duly made, seconded and unanimously carried, the request was denied on the basis that this request would be contrary to the single family home policy set forth in the Bailey's Grove Declarations of Restrictions.

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. The next meeting was set for April 14, 2009 at 7 PM at the Bailey's Grove Clubhouse.

Respectfully Submitted,

Mike Caldwell, Secretary