

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

January 12, 2010

The Bailey's Grove Property Owners Association Board of Directors held a meeting on Tuesday, January 12, 2010 at the Bailey's Grove Community Center, 5353 Baileys Grove Drive, Kentwood, MI 49512. The following members were present: David Elles, Denise Johnson, Steve O'Conner, Fred Olejniczak, Lynn Skripka, Jim Thompson, Brian Toronyi, and Brian Waalkes. Also in attendance was new Bailey's Grove resident, Dirk Van Eyk. Absent were Bart Boogerd, Tom Dunn, Mike Caldwell and Blake Driver. Also present was Mary Harrison from REALICO, Inc. and Ron Koroleski 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 November 24, 2009 Annual Meeting of Members and the November 10, 2009 Board of Directors Meeting were reviewed, and upon a motion duly made, seconded and unanimously carried, the minutes were approved as written.

President's Report

President Toronyi gave a President Report on several items, see attached.

The Silent Observer Reward, which is about to expire and uncollected was discussed. It was proposed that there be a standing offer of \$1,000 in the future for vandalism at Baileys Grove, and upon a motion duly made, seconded and unanimously carried it was approved that said reward could be offered immediately.

Election of Officers

The following slate of officers was nominated to serve in the noted positions:

Brian Toronyi	President
Mike Caldwell	Vice President
Tom Dunn	Secretary
Denise Johnson	Treasurer

Upon a motion duly made, and seconded the above slate of 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

A. Ron Koroleski reported on ongoing parking and safety issues at the south entrance. It was decided by President Toronyi that, REALICO and Ron Koroleski to work with the police, city engineering and other officials on this.

B. The handrail project quotes were discussed and presented. Upon a Motion duly made, seconded and unanimously approved the handrail project was approved at a budget of \$1,500. A design committee consisting of Lynn Skripka, Brian Waalkes, Fred Olejniczak and Jennifer PreFontaine will bring a recommendation to the April meeting.

C. Discussion was made to move the fire protection monitoring at the clubhouse from Fire Proos to Fields Fire protection at a cost of \$225 per year (from \$300/yr). Upon a motion duly made, seconded and unanimously carried the change was approved.

New Items

New home-owner Dirk VanEyck stated that home values in Bailey's Grove depreciated substantially less than comparable homes Kentwood. Dirk thought this was the direct result of the hard work of our community leaders and thanked them."

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 13, 2010 at 7 PM at the Bailey's Grove Clubhouse.

Respectfully Submitted,

Tom Dunn, Secretary