

**BAILEYS GROVE VILLAS CONDOMINIUM ASSOCIATION
BOARD MEETING
MINUTES**

February 14, 2007

The Baileys Grove Villas Condominium Association Board of Directors held a meeting on Wednesday February 14, 2007 at the Bailey's Grove Community Center, 5353 Bailey's Grove Drive, Kentwood, MI 49512. The following members were present: Connie Balazs, Bob Brady, Marge LaBreck and Judy Mallen. Absent was Bill Landheer. The following guests were present: Dorothy Brady, Ruth Rosturik, Virg Balazs and Claire Elgersma. Also present were Deb Stone and Jake Heglund from REALICO.

Call To Order

The meeting was called to order at approximately 7:00 PM by President Brady.

Approval of Previous Meeting Minutes

The minutes from the January 10, 2007 Board meeting were reviewed; upon a motion duly made by Vice-President Balazs, seconded by President Brady and unanimously carried, the minutes were approved as written.

Snow plow procedures

Scott Hunt from Scapes Landscaping attended the meeting. Scott explained, in detail, his procedures for snowplowing as well as addressed the recent issue with a Villas resident and her discontent with the plowing. Scott did explain he took care of the lady and everything was handled. Connie Balazs apologized for any mistreatment Scott may have received from other members. Furthermore, the board directed REALICO to put in the newsletter to call REALICO, Inc. for any plowing, mowing or exterior maintenance issues.

Fire Hydrant Flags

The Board after discussion and upon a motion duly made by Secretary LaBreck, seconded by Vice-President Balazs and unanimously carried, it was RESOLVED, REALICO order four fire hydrant flags and install them provided the cost be under \$50.00 for all four flags.

Financial Report

A. Financial Transition Report: Deb Stone gave a detailed Financial Transition report. Deb also answered questions from the Board on the report.

B. Treasurer's Report: Deb Stone gave the Treasurer's report indicating that there was \$11,674.21 in the checking and \$55,316.27 in reserves. Upon a motion duly made by President Brady, Seconded by Secretary LaBreck, and unanimously carried, it was RESOLVED, the Treasurer's Report be approved as presented.

New Business

A. Maintenance Report: Jake Heglund spoke to the Board in regards to how the maintenance report works.

B. Insurance – liability and property damage: Jake reported that he added REALICO as additional insured, and that he verified with the insurance carrier that the Board has D&O coverage.

C. Welcome basket update: The Board was updated on the welcome basket process. Jake gave Marge Labreck a rough draft to review and report back to REALICO with any changes or corrections she deems necessary.

D. Procedure for Villas Board and REALICO interaction: The Board and REALICO discussed their process for interaction.

E. By-Law enforcement: The Board elected to table this subject for the next meeting.

F. Discussion of recently passed by-laws: The Board discussed the rules and regulation numbering process. Marge LaBreck volunteered to get REALICO the meeting dates for all the by-laws that have been previously passed so REALICO can properly record and rules and regulations.

Other Business

A. Update of web page: The Board elected to table this subject for the next meeting.

B. Status of 2006 tax return: Deb Stone updated the Board that she contacted Gerow and they said they sent all the tax information to their accountant on 2-13-2007.

C. Next Board meeting date – April 10, 2007 @ 7PM

Adjournment

There being no further business to come before the Board, a motion for adjournment was made by President Brady, seconded by Vice-President Balazs and unanimously carried, the meeting was adjourned.

Respectfully Submitted,

Marge LaBreck - Secretary