

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

October 10, 2007

The Bailey's Grove Villas Condominium Association Board of Directors held a meeting on Wednesday October 10, 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, Bill Landheer and Marge Labreck. Absent was Judy Mallen. The following guests were present: Dorothy Brady and Virg Balazs. Also present was 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 September 12 Board meeting were reviewed; and upon a motion duly made by Vice-President Balazs, seconded by Marge LaBreck and unanimously carried, the minutes were approved.

Financial Report

Treasurer's Report: Bob Brady gave the board a brief presentation on the Treasurer's report.

New Business

A. Entrance Watering: Jake informed the Boards on the amount of times the entrance was being watered prior to having the sprinklers shut off for the year.

B. Board Candidates: Jake informed the Board that he received one written submission for a board position from Ruth Kosturik.

C. Status of entrance island and property in front of Ashers: The Board noted that the two areas were completed. Except for bark mulch and upon a motion duly made by Vice-President Balazs, seconded by Marge LaBreck and carried with three yeas and 1 nay (President Brady), it was approved to add bark mulch to the entrance island not to exceed \$500.00

D. Hiding the air conditioners: The Board discussed the planting project for the air conditioners. After discussion the cost for the project was noted for budget purposes and the topic was tabled for a further meeting.

E. Nominating for future Board: The Board discussed future prospective Board candidates and the process to recruit new Board members. It was decided to have President Brady contact Jim Thompson to see if there was still Board interest and discuss further details after Mr. Thompson was contacted.

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