

# 2021 Markus Glen Condominium Association Annual Meeting ~ Minutes

Date: March 24, 2021 Time: 6:30 pm Location: Lake Doster Clubhouse

**Attendees:** Marv and Luann Holverstott, Jaime Gonzalez, Jesse and Brenda Gonzalez, Steve Wilson, Julie Taylor, Hazel Dodge, Kris Senft, Carol and Jay Amick, Mike DeAngelis

# Welcome

- Meeting was called to order at 6:30 pm
- Introduction of current boards Board Members was facilitated
- We welcomed our newest family to Markus Glen; Mike DeAngelis

# • Secretary's Report

- o Julie reviewed the minutes and actions from the 2020 meeting
  - A motion was made to approve the minutes.
  - Motion was seconded
  - All MGCA members present, voted in support

### • Treasurer's Report

- Review financial reports
  - Steve and Jaime reviewed the current financials.
  - A motion was made to approve the financials.
  - Motion was seconded
  - All MGCA members present, voted in support

### NEW BUSINESS:

- Website Input
  - Steve Wilson and Julie Taylor are working to load all MGCA documents to the new website. The new website will be used to share information with everyone on Markus Glen
    - Welcome packet
    - Strategic Plan
    - Calendar of events

- Annual Meeting Agendas & Minutes
- Once the information is loaded an email will be sent out to all property owners with a link to the site.
- 2021 Calendar
  - Spring Clean Up: The group set the date for April 17<sup>th</sup>, but due to some schedule changes this date changed to <u>April 10<sup>th</sup> at 10am</u>. Mark your calendars. We will plan to meet towards the middle of the street to divide out tasks.
  - **Community Social**: <u>The group set the date for August 14th.</u> Mark your calendars. Jaime Gonzalez will head up the planning for this event. Stay tuned for more information
- Status of Vacant Lots
  - Vacant lots 3&7 were recently purchased by Kyle and Jennifer Bird.
  - Vacant lots 24&25 were recently purchased. New owners' information is pending
    - This is where the basement with graffiti is located.
    - Steve Wilson will reach out to the new owners to discuss their plans for the property moving forward. An email will be sent out updating everyone on the status.
  - Vacant lot 26 was also purchased. New owners' information is pending

### Road Maintenance

- We need to continue the long-term discussions on road maintenance. When our road was originally laid, it was not done well and is ageing quickly.
- Steve obtained a couple of rough estimates in 2020.
  - \$120k for completely re-doing the road. This does not include updating the drains.
  - \$20k to chip seal. This will extend the life of the road by 5+ years.
- Group discussed the plan on how best prepare.
  - Over the next year, the MGCA Board will continue discussions on best to preserve the road. They will reach out to road developers to discuss all options. The Board will report out at the 2022 Annual Meeting. A motion was made. All MGCA members present, voted in support
  - The MGCA will continue communication on this topic.
  - At this time, no formal plan was established.

#### • Mowing Common Area

- McBain is currently mowing the common area. 2020 was their first year and overall it went well. There are some concerns about trimming around the drains and mowing the entire common area.
- Julie Taylor will follow up with McBain's to ensure they clearly understand our expectations.
  - A motion was made to secure McBain's for mowing service in 2021 with the understanding they are aware of our expectations for trimming,

mowing and keeping drain areas clean. All MGCA members present, voted in support

### • Kids hanging out on lots 24 & 25

- There are currently a group of boys that have created a social space on the backside of lot 24/25. There is a hammock, beer cans, drug paraphernalia and garbage.
- Several members of the MGCA raised concern about this activity.
- Steve will address this issue with the new property owners when he reaches out to them. We will need their permission to post signage or remove the items from their property. If we can obtain this by our Spring-Cleaning date, this will be included as one of our clean up tasks.
- The MGCA also requested that we notify Plainwell Public Safety of this site.
- A motion was made on the above two actions. All MGCA members present, voted in support

# • Election/Voting for MGCA Board:

- Each year, per the bylaws, we will hold a vote for all board positions. Voting took place
  - President: Steve Wilson
    - Julie nominated Steve; nomination was supported. Steve accepted. All MGCA members present, voted in support
  - Vice President: Jesse Gonzalez
    - Steve nominated Jesse; nomination was supported. Jesse accepted. All MGCA members present, voted in support
  - Secretary: Julie Taylor
    - Steve nominated Julie: nomination was supported. Steve accepted. All MGCA members present, voted in support
  - Treasurer: Jay Amick
    - Jay Amick volunteered as treasurer; nomination was supported Jay accepted. All MGCA members present, voted in support
- Meeting was adjourned at 7:37 pm