

**Fernleigh Homeowner's Association
Board of Director's Meeting
August 27, 2008
(Held at the home of Gene Hewitt)**

Present: Ron Fish, Gene Hewitt, Bob Krischker and Bob Marshall

Also: Deb Merchant of Wentworth, Bob Logan of DeMarco Landscaping and Roger Bahnsen of the A&L Committee

Prior to the start of the regular meeting, we had discussions with Bob Logan of DeMarco and Roger Bahnsen. We discussed various fine points of our contract. We were on a one-year pact but it will read about the same for the next two years. Both DeMarco and Fernleigh are happy with the arrangement. We agree that this first year was a learning process. We agreed that DeMarco can charge a fuel surcharge due to the high cost of gas and diesel fuels. This is a common practice. Also our yearly contract will be divided into ten equal payments instead of twelve as in the past.

Our snow contract is separate from the landscaping and is only as needed. Our fertilizing and insect control requires five applications a year and is covered under the landscaping contract.

The regular meeting was called to order by Gene Hewitt and the minutes of July 30th were accepted.

RESERVE FUND

Currently we have \$474,000.

MUSHROOM CAPS ON SEWER VENTS

We have been informed by VF Sewer Authority that our new flat covers are not in code. We will soon start to change back to the mushroom caps.

REMINDER ON A&L REQUESTS

- 1.) Proposal should go to Wentworth
- 2.) Wentworth sends it to A&L
- 3.) A&L sends it to the board with their thoughts Board must approve it.

OUTSIDE LIGHTS

The new outside lights will be the same for all units. These lamps are on display at #6 Henredon and #51 Wincrest.

The next meeting will be on September 24th at the home of Bob Krischker