

**FERNLEIGH HOMEOWNER'S ASSOCIATION**  
**Board of Director's Meeting**  
**December 2, 2008**  
**(Held at the home of Ron Fish)**

**Present:** Pat Endy, Ron Fish, Gene Hewitt, Bob Krischker and Bob Marshall

**Others:** Deb Merchant, Wentworth Group

President Gene Hewitt called the meeting to order and the minutes of October 29<sup>th</sup> were approved.

**FINANCES**

Through October we are under budget. No snow, please! Our reserve account currently stands at \$493,573.00.

**MISCELLANEOUS**

- 1.) We discussed some A&L issues and the possible effect on our insurance.
- 2.) There will have to be some tree work done behind houses on Foxcroft bordering the gas line.
- 3.) We approved a contract with Waste Management for the next three years.
- 4.) The budget for 2009 was approved. The monthly fee will stay at \$275.00.
- 5.) We are pleased with the work of DeMarco Landscaping and have extended our contract with them.
- 6.) We discussed the procedure for the December 10<sup>th</sup> annual meeting. As we have three candidates for one opening on the board, they will all be introduced and be able to say a few words if they wish.

The next meeting will be on January 28<sup>th</sup> at the home of Gene Hewitt at 3:00pm.