

Fernleigh Board of Directors Meeting
3:00 PM Wednesday, July 30, 2008
At the home of Ron Fish

Present : Gene Hewitt
Bob Marshall
Ron Fish
Deb Merchant – Wentworth Group

Board President Gene Hewitt opened the meeting and the May 28, 2008 BOD meeting minutes were read and approved.

Deb Merchant gave a brief Wentworth management report with no real issues and Bob Marshall gave a similar treasurer's report. The June report posted a \$7,000.00 favorable situation with a corresponding \$12,000.00 year to date report.

The lighting task force continues efforts to identify acceptable replacements for both the Bruce and Brandolini homes. Trial fixtures are being installed on 51 Wincrest Drive. No conclusions have been reached as to style, costs, installation, timing etc. Fernleigh resales remain very strong in spite of a much less than robust real estate market and the community needs to continue to present itself in a favorable manner. A letter to homeowners is to be drafted by Bob Marshall on the lighting topic.

Bob Marshall reported that all sewer lateral vents have been reduced to ground level with green plastic vent caps installed. Weed treatment will commence during the week of August 4 th.

A home owner request to install an emergency electrical generator has been received and referred to the A & L committee for direction on accomplishing same in an attractive fashion.

Information relative to the updating of both the Fernleigh and Wentworth Connect websites is being provided to the respective website persons.

Next meeting is Wednesday, August 27 at 3:00 PM at the home of Gene Hewitt.