

**Fernleigh Homeowner's Association
Board of Director's Meeting
June 25, 2008
(Held at the home of Bob Krischker)**

Present: Ron Fish, Gene Hewitt, Bob Krischker and Bob Marshall
Also: Deb Merchant, Wentworth

The Meeting was opened by Gene Hewitt and the minutes of May 28th were approved

A. Treasurer's Report

We had a discussion about our GMNA account and where the interest was showing up on our financials. Through May, we are under budget by approximately \$2900. Our reserve fund is at \$467,000. We are in good shape in the community with no major delinquents.

B. Wentworth Contract

Our contract has been revised to state that on any insurance claims. Wentworth will be paid on a basis of their time invested. Previously it stated that they would get a percentage regardless of time involved. Credit Gene Hewitt for reading the fine print.

C. Lawn Ornaments

We believe that these will be OK as long as they are in the beds around the house. Final decisions on appropriateness will be at the discretion of the A&L Committee.

D. Prune List

It was decided that for 2009, we can't have some with certain bushes excluded. It will be an all or nothing situation. Trees will be pruned where necessary.

E. Outside lights

It was decided that the only way to do is to replace them all at once. This will be the most economical way to do it. We will handle it as we did the mailboxes. We will pay for the lamps and installation and the homeowner's will pay the association.

F. Mushroom caps on lawns

We will replace these with a flatter version to avert conflicts with the mowers

G. Sewer and Water Pipes

We remind all homeowners that you are responsible for these pipes from house to curb. We suggest that you get insurance for that through AQUA, PA.

The next meeting will be at the home of Ron Fish, on July 30th, at 3:00 PM