

FERNLEIGH HOMEOWNER'S ASSOCIATION

Board of Director's Meeting

January 28, 2009

(Held at the home of Gene Hewitt)

Present: Gene Hewitt, Ron Fish, Ann Megronigle and Bob Marshall

Others: Deb Merchant, Wentworth Group

President Gene Hewitt called the meeting to order and the meeting minutes of December 2 and 10, 2008 were approved.

FINANCES

Unaudited results for 2008 indicate a \$678.00 deficit. The final audit will commence in mid February. Our reserve balance has increased to \$512,718.00.

Election of 2009 Fernleigh BOD Officers

Gene Hewitt – President

Ron Fish – Vice President

Bob Marshall – Treasurer

Bob Krischker – Secretary

Ann Megronigle – Member at Large

Recognition

Pat Endy was invited to stop by the meeting and a token of appreciation, with thanks, for her many years of service to Fernleigh was presented.

MISCELLANEOUS

- 1.) Exterior painting bids are being solicited with the starting goal of work to begin this spring.
- 2.) Snow removal, when necessary, will occur in this order: streets (township responsible for Springview & Woodmere), driveways, walks.
- 3.) Lighting project-all lights have been received by the supplier and installation will begin as weather permits. Residents will be notified by door hang tags as to when their building installations will take place.
- 4.) Repairs to three storm drains have been completed.
- 5.) A Kipcon study will be undertaken this year to evaluate and make any appropriate recommendations relative to the reserve fund.

The next meeting will be on February 25th at the home of Bob Marshall at 3:00pm.