

Fernleigh Homeowner's Association
Board of Director's Meeting
June 24, 2009
(Held at the home of Bob Marshall)

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

Also: Jane Doyle, Wentworth Group

Gene Hewitt called the meeting to order - May minutes had been previously approved by email.

A & L Committee

New A & L Chairperson, Dave Garlick, attended opening of meeting to learn more about BOD expectations of A&L group, to review approval procedure, discuss pending requests and a long term plan to address problem trees.

Treasure's Report

The YTD budget trend is positive as of 5/31/09 and the 2008 final audit was received. Discussion followed on transferring funds into higher yielding instruments. Wentworth to consider and advise as to amounts, suggested funds and rate of return.

The invoicing process for the lighting fixtures upgrades has been resolved by Wentworth.

Maintenance Updates

Curb repairs have been completed to eleven properties and the painting project is drawing to a close. After some initial communication issues the project has progressed well with most residents pleased. Remember that considerable logistics issues exist in any effort to paint 106 homes. Expectations differ and patience & cooperation will assist in bringing the project to as satisfactory conclusion. Before Certa-Pro is excused residents will be given an opportunity to request any "do overs" and call attention to areas with which they are not pleased. A Wentworth communication will make known more details on this topic.

Pruning has been delayed due to weather and is to start in early July.

All storm drains are to be checked for missing side wall bricks. If any have deteriorated, they will be repaired.

Other Items

- 1.) The Kipcon Report has been requested in order to review escrowed funds and monthly fee levels

The next meeting will be held on July 29, 2009 at Ann Megrnigles's at 3:00pm.