

Fernleigh Homeowner's Association
Board of Director's Meeting
May 27, 2009
(Held at the home of Bob Krischker)

Present: Ron Fish, Gene Hewitt, Bob Krischker, Bob Marshall and Ann Megrnigle

Also: Deb Merchant, Wentworth Group

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

Treasure's Report

The current Reserve Fund is at \$535,898. We are in a good position financially at the moment but we are entering a period where there will be a lot of bills. We approved the final audit for 2008

June 1st

Painting and curb repair will both start on this date. Chris Schaeffer has been awarded the curbing project. There are eleven properties that will be done.

Other Items

- 1.) We are still waiting for the Kipcon Report.
- 2.) Black mulch will be considered for use in 2010. The A & L Committee will be asked to evaluate.
- 3.) We have five turf applications in our contract. We are using one of these for grub control.
- 4.) Trees are not included in the "no prune" list. All trees will be done on an as need basis.

Special Meeting

We held a special meeting to meet with Martin Bohner, owner of the Certa Pro franchise. We went over many aspects of the contract and feel that they are very well organized and professional.

Special Announcement

Dave Garlick will be the chairman of the A&L committee, succeeding Roger Bahnsen. Roger has served many years in this job and we are all grateful for his service. He will still be a member of the committee.

The next meeting will be held on June 24, 2009 at Bob Marshall's at 3:00pm