



**MINUTES OF THE BOARD OF DIRECTORS MEETING OF OSWEGO RIDGE CONDOMINIUM
HELD ON MONDAY, DECEMBER 7TH, 2005 AT THE OSWEGO RIDGE CLUBHOUSE, 86
KINGSGATE DRIVE, LAKE OSWEGO, OREGON AT 6:30 P.M.**

- PRESENT:** Mr. Steve Hunt, Treasurer
Dorie VonderHaar
- ABSENT:** Mr. Marc Cowling, Chairman
Ms. Cathy Herman, Secretary
- BY INVITATION:** Nancy L. Reed, Community Manager
COMMUNITY MANAGEMENT, INC.

I. CALL TO ORDER

The meeting was called to order at 6:55 pm.

II. REPORTS AND DISCUSSIONS

A. Treasure's report

AGREED

Director Steve Hunt made motion to approve the 2006 budget as proposed with 4.7% increase, Director Dorie VonderHaar seconded, and the motion carried unanimously.

B. Appointment of New Director

The Board accepted the resignation of Director Cathy Herman.

AGREED

Steve Hunt made motion to appoint Arlene Stebbins to fill one of the vacant Director positions, Dorie VonderHaar seconded, and the motion was carried unanimously.

C. 2006 Property Maintenance Plan

Nancy Reed reviewed a proposed 2006 maintenance list, including dryer vent cleaning, re-keying the pool gate and a portion of the long range landscape renovation plan.

III. NEW BUSINESS

Request to post notice regarding storage of bulk firewood.
Concern about covered spot #3, motorbike chained to post.
Reminder to use flyer boxes for minutes.

III. ADJOURNMENT

The meeting was adjourned at 8:00 pm.