

Oswego Ridge Condominiums
Board of Directors meeting
January 19, 2009
7PM - Clubhouse

Directors present: Arlene Stebbins, Julia Thomas

Directors absent: Kim Wilson

Homeowners/Guests present: None

Agenda:

1. Call to order - 7:10pm
2. Review minutes of previous meeting: Note: Karen Lopez has resigned. Brian Monaco will assume recycle duties.
3. Review financial statement: We are concerned about the delinquent accounts of several owners. We would like action on those owners in compliance with our documents. They need to be reminded they are enjoying water, sewer and garbage without paying not to mention other less obvious benefits.
4. Old Business: The tenants in B203 moved. The unit is currently up for rental.
5. New Business:
 1. Solar for pool: Because of heavy expenses due to storm damage and aging landings needing repair, we have decided to put this off for this year.
 2. Snowshovels: Julia will watch the weather. If we have another snow, she will purchase 3-4 snow shovels for owners' use to prevent the problem with non-delivery of mail because of drifts, parking slots with drifted snow, etc. etc. If there is no snow for the rest of the winter, she will purchase them at the end of the season (on sale). We will keep them in the restroom area of the clubhouse for owners to use in storms.
6. Homeowners' forum. No homeowners present
7. Set next meeting Next meeting will be the Annual Meeting in February. We would like to set it for February 23rd at 6:30pm in the clubhouse.
8. Close meeting: Closed at 7:30pm