

Association of Unit Owners of Oswego Ridge, a Condominium  
Board of Directors Meeting  
Monday April 13, 2009  
6:30 PM Clubhouse

Directors Present: Arlene Stebbins, Nancy Wilbur, Julia Thomas

Directors Absent: Karen Lopez, Kim Wilson

Homeowners Present: Don Sarin, Mark Stephens, Sheila Stephens

Agenda:

Call to Order: 6:35 PM

Arlene called to order with 3 directors present.

Financial review:

Pest control out of budget. "H" Building lots of ants.

Out budget-legal

\$3,400 to replace decks-2<sup>nd</sup> floor landings, too expenses OK, not way out

Old Business:

Discussion on Solar

Turnaround come 3<sup>rd</sup> year

\$7,000, credit \$3,500, \$4,900 expense, rebate \$1,400

We have enough money in revenues

Vote on Solar:

Marks Stephens will manage installation solar heating—vote passed, Nancy seconded.

Landscaping/Maintenance discussion:

Seven D's did walk through water all buildings

"D" Building will get relief

Discussion on water hoses for washing machines:

-Need to be guaranteed unbreakable hose. Lowe's has \$19.98 hoses (water supply) 6 feet long.

-Needs to be done by resolution to inform Homeowners

Homeowners Forum:

Julie Thomas, Director, does the pool /testing & maintaining daily tasks--- oversees the clubhouse, spa recycling area. She is paid to do this, as she is certified. Her duties outside the Board, done as a Homeowner Contractor.

Adjourn:

7:30 PM

Next meeting:

May 11, 2009 6:30 Clubhouse

New business will be pool opening...

Vote on Resolution