

Association of Unit Owners of Oswego Ridge, a Condominium  
Board of Directors Meeting  
Monday May 11, 2009  
6:30 PM Clubhouse

Directors Present: Arlene Stebbins, Chair; Nancy Wilbur, Secretary; Kim Wilson, Director,  
Karen Lopez, Director

Directors Absent: Julia Thomas, Treasurer

Homeowners Present: Don Sarin, John Hollell, Natasha Demyashkevich

Agenda:

Call to Order: 6:30 PM, Arlene Stebbins

Financial review: In budget 833,000, 28,000 expenditure this month. All maintenance items are necessary, doing OK staying on budget

Old Business: a) Alpha Ecological will treat bldg. B for carpenter ants May 13<sup>th</sup>. This won't affect small pet. b) Update on Solar installation. Contract given to Mr. Sun Solar, Mark will handle. c) Discussion on resolution for washer hose installation. Braided stainless steel hoses needed \$20. Installation must be completed /verified by each homeowner by June 30<sup>th</sup> 2009. Natasha will check with her plumber for fees.

New business: a) Discuss any issues around pool opening the end of May. Opens on the traditional day, May 30<sup>th</sup>, last Monday of month. b) Review pool rules and how they will be communicated/enforced. Under 14 years old needs to have adult supervision. 4 guests in presence of owner. No glass around pool.

Homeowners Forum: a) Roof tile in A bldg has fallen, reported by John Hollell. b) John Hollell wants to install radio antenna in back of his condo. Approved with all safeguards of homeowners and residents in the area – have agreed. 30" in diameter. John Hollell must remove upon leaving residence and make any repairs. John agreed to send letter to management co. outlining agreement and specifications of installation. c) Natasha reports, E bldg. in middle E-103, gutter is overflowing.

Adjourn: 7:30 PM

Next meeting: June 15, 2009 6:30 Clubhouse