Association of Unit Owners of Oswego Ridge, a Condominium Board Meeting April 5, 2011 Immediately after the Annual Meeting in the Clubhouse

Board Members Present: Julia Monaco, Mark Stephens, Jim Stewart and Rand Wilhelmsen.

Board Members Absent: Cynthia Griffen

Guest: Andrea Klopfenstein, Community Manager

The Board meeting was called to order at 6:22 pm.

Andrea verified that a quorum of the Board was present.

Mark Stephens was elected President, Cynthia Griffen was elected Treasurer, and Jim Stewart was elected Secretary.

Old Business:

Reserve Study bids. The Board moved, seconded and approved the proposal from Reserve Study Group. Andrea is to ask them to include the drainage concerns.

FHA Approval. There was much discussion about reapplying for FHA approval for the community. Since there was no consensus, this issue was tabled to the May meeting.

Pool Deck bids. Andrea provided two bids to the Board. Both contractors recommended using the same product specifically designed for this application. One of the Board members asked why acid washing the deck wasn't included in the proposal. Andrea will find out from both vendors and report back at the May meeting.

Asphalt bids. Andrea had one bid for sealcoating, etc., the asphalt this summer with another proposal due any day. The Board requested Andrea ask for details on where the repairs are to be made. Both proposals with this additional information will be considered at the May meeting.

The meeting was adjourned at 7:10 p.m.

Submitted by, Andrea Klopfenstein