SUMMERRIDGE CONDOMINIUM BOARD OF DIRECTS MEETING MINUTES Monday, April 7, 2003

Meeting called to order:

The April 5, 2003 SummerRidge Board of Directors Meeting was called to order 7:15 pm at Buzz Aldrin School.

Approval of light fixture in the vicinity of 1516, cost not to exceed \$3,200

Motion Cheryl Engel Approved Claudia Dragon

Funds for this expenditure should come out of Reserves for Streets Parking #3211. Residents in both 1516 and 1514 are to be notified via a flyer that a light fixture facing the parking lot will be installed.

Before board approves the bids for concrete sidewalk on the circle side of building 1510 want to see the plans to ensure that the slabs of concrete are built on a step-up basis and not laid as the current flagstones. The funds for this expenditure should come out of Reserves for Sidewalks #3202. Also want Leslie from Pine Ridge to look at these flagstones to see if they can be used elsewhere on the property. If so they should be stored under the stairwell at 1510 until such time as they can be installed.

Parking space issue in front of building 11731: Kim Boseman to contact the owner in building 11733 who is assigned the end parking space to work out an arrangement. This temporary arrangement, if agreed to by the owner will allow the tenant from building 11731 to park in the end space for a defined period of time. At such time the tenant from 11731 will have secured a permit and a written proposal for installing a handicap ramp.

Board members are to circulate their revisions to Policy Resolution #9 via email before the next board meeting.

For the remainder of 2003 all board meetings will be held on the 4th Monday of the month. The quarterly meetings (March, June, September and December) will be held at local public meeting place for home owners to attend. Kim Boseman is going to try to reserve Buzz Aldrin School for these quarterly meeting. The next board meeting will be Monday April 28th at Cheryl Engel's residence.

Meeting adjourned 9:15.