

OAKRIDGE V CONDO ASSOCIATION INC.

Minutes of BOARD MEETING

Date: Friday, March 15, 2019

Time: 4:00 PM

Place: Office , 3rd Floor

- 1. Role : Dave Barbieri, Jaime Morice, Julius Kesselman, Pierre Roy, Robert Tanguay,
Absent: Steve Schwartz, Michael Konowitz**

- 2. Stucco Wall Repair (Permit, Documents)**
Dave signed the documents and will send them to Renata to have them notarized. Will contact Carlos next Monday to clarify since one document seems to be missing.

- 3. Stucco Wall Repair (Construction and Instructions)**
I spoke to Carlos Leon yesterday, he intent to start the work 1st week of April. He needs the documents and the Scope of Work quickly in order to get permit. The instructions received from Carlos were sent to all the owners with a copy on the bulletin board.

- 4. Incident on our Property**
To ensure safety for the owners and avoid future incident,
Motion by : Pierre Roy to add more rocks in order to level with catwalk and remove concrete stones for the amount not exceeding \$ 500,00
2nd by Dave Barbieri Questions asked and answered

Action: All in favor Passed X Failed Abstentions (none)

- 5. Workload for the Board Members**
Memo sent by email yesterday morning asking everybody to get back to me with comments asap. Only one reply from Pierre Roy so far.
It was discussed and agreed upon that the permanent resident will do the work required.

6. Are we prepared to schedule a meeting with First Service Residential senior management George Sousa and Ron Capitena?
Robert T will contact them and try to schedule a meeting for the week of March 25.
7. Dave B proposed to adjourn, seconded by Jaime M.