

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
OFFICIAL BOARD MINUTES  
THURSDAY MAY 15, 2003**

**CALL TO ORDER**

Dr. Edward J. Frischholz called the meeting to order at 7:30 PM.

**ATTENDANCE**

Dr. Edward J. Frischholz – President  
David Loring – Co Vice President  
Jan Treptow – Co Vice President  
George Jakubowski – Treasurer  
Danielle Aeschbacher – Co Treasurer  
Peg Cervantes – Secretary  
Lynne Bloch – Director  
Andrew Quinn – On Site Property Manager  
Chris Barich – Property Supervisor  
Constance Tucker – Assistant Property Manager

**APPROVAL OF MINUTES**

Jan Treptow motioned to approve the April 2003 minutes. Seconded by George Jakubowski.

**Roll Call**

Dr. Edward J. Frischholz – Yes  
David Loring – Yes  
Jan Treptow – Yes  
George Jakubowski – Yes  
Danielle Aeschbacher – Yes  
Lynne Bloch – Abstained  
Peg Cervantes – Abstained  
The motion carried 5 - 0.

**GARAGE REPORT**

No Action.

**GARAGE/LAUNDRY BUDGET REPORT**

No Action.

**TREASURER’S REPORT**

No Action.

**HALLWAY REPORT**

No Action.

**CABLE REPORT**

No Action.

**LONG RANGE PLANNING**

No Action.

**EXERCISE ROOM REPORT**

Dr. Edward J. Frischholz directed Mr. Loring to investigate the problem of the Ping-Pong table.

**MANAGEMENT/ENGINEERING REPORT**

Dr. Edward J. Frischholz directed Danielle Aeschbacher to investigate the building Service charges and report back to the Board.

**SALES AND LEASES REPORT**

Dr. Edward J. Frischholz motioned to approve all Sales and leases as identified in the month of May 2003 Management Report. Seconded by David Loring.

**Sales**

Unit 06-G	Cunningham to Chiarrelli	\$133,000.00
Unit 10-P	Popescu to Embach Jr.	\$152,000.00
Unit 18-H	Fairchild to Daravillas	\$136,250.00

**Leases**

Unit 17-L	Hussain to Patel	\$1,275.00 per month
Unit 05-K	Patterson to Chawla	\$950.00 per month
Unit 19-N	Madden to Lertsburapa	\$1,025.00 per month
Unit 24-B	Ali to (Parents)	No cost

The motion carried unanimously.

**OLD BUSINESS REPORT**

No Actions

**GARAGE REPAIRS**

Dr. Frischholz motioned to approve sending draft garage letter to the City of Chicago. Seconded by jan Treptow.

**Roll Call**

Dr. Edward J. Frischholz – Yes  
David Loring – No  
jan Treptow – Yes  
George Jakubowski – Yes  
Danielle Aeschbacher – Yes  
Lynne Bloch – Yes  
Peg Cervantes – No  
The motion carried 5 to 2.

**NEW BUSINESS**

Dr. Frischholz motioned to put out the lawn furniture as soon as possible.

**Roll Call**

Dr. Edward J. Frischholz – Yes  
David Loring – Yes  
jan Treptow – Yes  
George Jakubowski – Yes  
Danielle Aeschbacher – Yes  
Lynne Bloch – No  
Peg Cervantes – Yes  
The motion carried 6 - 1.

**ADJOURN/RECESS**

Jan Treptow motioned to adjourn. Danielle Aeschbacher seconded the motion.