

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
OFFICIAL BOARD MINUTES
Thursday, June 19, 2003**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order at 7:33 PM.

ATTENDANCE

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

APPROVAL OF MINUTES

Danielle Aeschbacher motioned to approve the May 2003 minutes. Seconded by Peg Cervantes.

Roll Call

Dr. Edward J. Frischholz - Yes
George Jakubowski – Yes
Danielle Aeschbacher – Yes
Peg Cervantes – Yes
David Loring – Yes
jan Treptow – Yes
Lynne Bloch – Yes
The motion carried unanimously.

GARAGE/LAUNDRY BUDGET REPORT

No Actions.

GARAGE REPORT

Peg Cervantes motioned to accept Desman Associates garage repairs feasibility study proposal. Seconded by Lynne Bloch.

Roll Call

Dr. Edward J. Frischholz – No
George Jakubowski – No
Danielle Aeschbacher – No
Peg Cervantes – Yes
David Loring – Yes
jan Treptow – No
Lynne Bloch – Yes
The motion did not pass 3 Yes to 4 No.

jan Treptow motioned to accept Wiss, Janney, Elstner Associates, Inc. garage repairs feasibility study proposal. Seconded by George Jakubowski.

Roll Call

Dr. Edward J. Frischholz – Yes
George Jakubowski – Yes
Danielle Aeschbacher – Yes
Peg Cervantes – No
David Loring – No
jan Treptow – Yes
Lynne Bloch – No
The motion carried 4 to 3.

TREASURER'S REPORT

No Action.

HALLWAY REPORT

No Action.

CABLE REPORT

No Action.

LONG RANGE PLANNING

No Action.

EXERCISE ROOM

David Loring motioned to accept Fitness Equipment, Inc. preventive maintenance proposals for the Exercise Room equipment. Seconded by Jan Treptow. The motion carried unanimously.

Dr. Edward Frischholz directed management to investigate the cost for a new Ping-Pong table and where the table is to be located.

SALES AND LEASES REPORT

Dr. Edward Frischholz motioned to approve all Sales and leases as identified in the month of June 2003 Management Report. Seconded by Jan Treptow. The motion carried unanimously.

Sales

UNIT 16-L	Swiatek to Varma	\$185,000.00
UNIT 07-D	Hristova to Gupta/Kumar	\$115,000.00

Leases

Unit 20-D	Pop to Artist/Love	\$900.00 per month
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MANAGEMENT/ENGINEERING REPORT

Dr. Edward Frischholz motioned to table the December 31, 2002 audit financial statement distribution until the Board can review it. Seconded by Danielle Aeschbacher. The motion carried unanimously.

Dr. Edward Frischholz motioned to accept management recommendation and approve Hayes Mechanical, Inc. Boiler Room Control System proposal. Seconded by Lynne Bloch. The motion carried unanimously.

Danielle Aeschbacher motioned to approve the new maintenance charge list. Seconded by Jan Treptow. Dr. Edward Frischholz added a friendly amendment to include contingent upon verification. The motion carried unanimously.

OLD BUSINESS REPORT

No Action.

NEW BUSINESS

Dr. Edward Frischholz directed management to check on secure mounting bracket for a TV/VCR in the exercise room.

ADJOURN/RECESS

Jan Treptow motioned to adjourn/recess. David Loring seconded the motion.