

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday, February 19, 2004**

CALL TO ORDER:

Dr. Edward J. Frischholz called the meeting to order @ 7:45pm.

ATTENDANCE

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

APPROVAL OF MINUTES

Edward J. Frischholz motioned to accept the minutes from the January 2004 meeting. It was seconded by Danielle Aeschbacher.

Roll Call

Dr Edward J. Frischholz- yes
David Loring- yes
Jan Treptow- yes
George Jakubowski- yes
Danielle Aeschbacher- yes
Motion carried unanimously.

TREASURER REPORT

George Jakubowski gave treasurer report, no action items were proposed at this time.

GARAGE/LAUNDRY REPORT

Danielle Aeschbacher gave garage/laundry report, no action items were proposed at this time.

HALLWAY COMMITTEE

George Jakubowski gave a presentation on the hallway renovation. Work is scheduled to begin on March 1, 2004. No action items were proposed at this time.

CABLE REPORT

Nothing at this time.

LIBRARY COMMITTEE

Nothing at this time.

BALCONY COMMITTEE

Nothing at this time.

GARAGE RULES & REGULATION

Mr. Paul Chiarelli gave report, no action items were proposed at this time.

RESERVE STUDY COMMITTEE

Nothing at this time.

COMMUNITY LIAISON COMMITTEE

Nourene Alper not present.

Dr Edward J. Frischholz asked that everyone be aware that there is an election coming up and to please utilize the voting facilities in the building. No action items were proposed at this time.

WELCOMING COMMITTEE

Nothing at this time.

EXERCISE COMMITTEE

Nothing at this time.

WEBSITE COMMITTEE

Mr. Edward Embach will begin developing a website for Shoreline Towers, no action items were proposed at this time.

SPRINKLER REPORT

Nothing at this time.

MANAGEMENT/ENGINEERING REPORT

Nothing at this time.

RESOLUTIONS

Dr Edward J. Frischholz motioned to accept the offer from A+ Plumbing for City Code Plumbing Project. It was seconded by Jan Treptow.
Motion carried unanimously.

SALES & LEASES

SALES Dr Edward J. Frischholz motioned to accept the sale of unit 14E Charania to Bagstad for \$187,275

It was second by David Loring.

Motion carried unanimously.

LEASES Dr Edward J. Frischholz motioned to accept the lease offer of unit

16M Ramos to Walker for \$850 per/month

It was seconded by Jan Treptow.

Motion carried unanimously.

New Business**GARAGE REPAIR LOAN**

Dr Edward J. Frischholz motioned to accept NLB (New Lenox Bank) as the lender for the garage repair loan. It was seconded by Jan Treptow.
Motion carried unanimously.

ADJOURNMENT

Jan Treptow motioned to adjourn. It was seconded by Danielle Aeschbacher.