

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday, July 15, 2004**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order @ 7:58pm

ATTENDANCE

Dr. Edward J. Frischholz – President
jan Treptow – Vice President
George Jakubowski – Treasurer
Danielle Aeschbacher – Co Treasurer
Paul Chiarelli – 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

jan Treptow motioned to accept the minutes from the June 2004 meeting. It was seconded by David Loring. Motion carried unanimously.

TREASURER REPORT

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

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

HALLWAY COMMITTEE

George Jakubowski motioned to bill unit owners for damage to common areas to include doors, doorframes and carpet. A walk through will be conducted by a building staff member before and after all moves to look for any damages, damages caused as a result of a move will be billed to that unit owner. It was seconded by jan Treptow. Motion carried unanimously.

George Jakubowski motioned that the maintenance charge be raised to \$60 per/hour with a minimum of 15 minutes.

AMENDMENT

jan Treptow motioned to amend the maintenance fee from \$60 per/hour to \$50 per/hour with a minimum of 15 minutes. It was seconded by David Loring. Motion carried 5-1.

GARAGE REPORT

Dr. Edward J. Frischholz gave the garage report, no action items were proposed at this time.

CABLE COMMITTEE

Nothing at this time.

LIBRARY COMMITTEE

Nothing at this time.

BALCONY COMMITTEE

Nothing at this time.

BUILDING RULES AND REGULATIONS COMMITTEE

Nothing at this time.

RESERVE COMMITTEE

Nothing at this time.

COMMUNITY REPORT

Dr. Edward J. Frischholz motioned to place a petition for the non - destruction of the mansions on Winthrop. It was seconded by jan Treptow. Motion carried unanimously.

WELCOMING COMMITTEE

Nourene Alper gave welcoming committee report, no action items were proposed at this time.

ELECTION COMMITTEE

Sue Laffer gave the election report, no action items were proposed at this time.

EXERCISE COMMITTEE

David Loring motioned to buy the necessary equipment for the exercise room for \$6,000. It was seconded by jan Treptow.
Motion carried unanimously.

WEBSITE COMMITTEE

Dr. Edward J. Frischholz motioned that the association take over the \$10 per month domain (www. Shorelinetower.org) cost that Mr. Embach has been paying and to purchase the domain for \$100. It was seconded by jan Treptow. Motion carried unanimously.

Dr. Edward J. Frischholz motioned to accept the recommendation of the website committee to have wireless Internet service installed in both offices (management \$ second floor) and the hospitality room. It was seconded by jan Treptow. Motion carried 5-1.

MANAGEMENT/ENGINEERING REPORT

Nothing at this time.

RESOLUTIONS

Danielle Aeschbacher motioned to table the 2004 Audit. It was seconded by jan Treptow. Motion carried unanimously.

SALES AND LEASES

Dr. Edward J. Frischholz motioned to accept the sales and leases of:

SALES

21J	Glick sold to Palmer for	\$128,000.00
12H	Shapiro sold to Szymczak for	\$115,000.00
22M	Chako sold to Ruiz & Sterling for	\$124,900.00

LEASES

5K	Patterson leased to Patel for	\$960.00 per month
6M	Ziabarar leased to Weinstein for	\$900.00 per month
17H	Cullinan leased to Carrero for	\$950.00 per month

OLD BUSINESS**PLUMBING PROJECT**

Dr. Edward J. Frischholz gave the plumbing project report, no action items were proposed at this time.

ADJOURNMENT

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

Motion carried unanimously.