

**Shoreline Towers Condominium Association  
Board of Directors Meeting  
Official Board Minutes  
Thursday, June 17, 2004**

**CALL TO ORDER**

Dr. Edward J. Frischholz called the meeting to order @ 7:36pm.

**ATTENDANCE**

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

**APPROVAL OF MINUTES**

Danielle Aeschbacher motioned to accept the minutes from the May 20, 2004 meeting. It was seconded by Dr. Paul Chiarelli.  
Motion carried 6-0 with 1 abstention.

**HALLWAY COMMITTEE**

**Recommendation:** The Hallway Committee recommends that the policies concerning items in the hallway to include the doors set forth in the Shoreline Towers Rules and Regulations and enforced by the Board of Directors remain in effect.

George Jakubowski on behalf of the Hallway Committee motioned that the board approve funding to retain Mr. Ron Ehlers for Phase 2. This will include a \$2500 deposit for consultation and design work; any additional work will be billed at \$125 per hour. It was seconded by jan Treptow. Motion carried 6-1.

**TREASURER REPORT**

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

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

**GARAGE REPORT**

Dr. Frischholz gave 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.

**GARAGE RULES AND REGULATIONS**

Dr. Paul Chiarelli gave rules and regulation report, no action items were proposed.

**RESERVE STUDY COMMITTEE**

Nothing at this time.

**COMMUNITY LIAISON COMMITTEE**

Nourene Alper gave the community report, no action items were proposed.

**WELCOMING COMMITTEE**

Nourene Alper gave the welcoming committee report, no action items were proposed.

**ELECTION COMMITTEE**

Sue Laffer gave the election committee report, no action items were proposed.

**EXERCISE COMMITTEE**

David Loring gave exercise committee report, no action items were proposed.

**WEBSITE COMMITTEE**

Nothing at this time.

**MANAGEMENT/ENGINEERING REPORT**

Nothing at this time.

**RESOLUTIONS**

2004 Audit was tabled until the July Board of Directors Meeting.

Dr. Edward Frischholz motioned to approve the extras for the Capital Plumbing Project. It was seconded by Jan Treptow.

Motion carried unanimously.

**DIRECTIVES**

- Management is to delegate a committee to find a new sign to place in the front lawn of the building.
- Management is to develop plans for landscaping effect after the garage renovation has been completed.

**SALES AND LEASES**

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

**Sales**

4J Watson sold to Swicki for \$141,500.00

**Leases**

3F Lochert leased to Alms for \$900.00 per month  
 9R Aponte leased to Welke for \$1600.00 per month  
 16H Handleman leased to Davis for \$950.00 per month  
 17O Mitrovic leased to Lee & Latin for \$1250.00 per month  
 17L Hussain leased to Tailwala & Patel \$1295.00 per month

It was seconded by Jan Treptow.

Motion carried unanimously.

**OLD BUSINESS****HALLWAY RENOVATION PROJECT**

Nothing at this time.

**PLUMBING PROJECT**

Nothing at this time.

**GARAGE RENOVATION PROJECT**

Nothing at this time

**NEW BUSINESS**

Nothing at this time.

**ADJOURNMENT**

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

Motion carried unanimously.