

**Shoreline Towers Condominium Association  
Board of Directors Meeting  
Official Board Minutes  
Tuesday September 14, 2004**

**CALL TO ORDER**

Dr. Edward J. Frischholz called the meeting to order @ 7:41pm.

**ATTENDANCE**

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

**APPROVAL OF MINUTES**

Dr. Edward Frischholz motioned to accept the minutes from the August 2004 meeting. It was seconded by David Loring. Motion carried 5-1.

**HALLWAY REPORT**

Paul Detaege gave the hallway committee report, no action items were proposed at this time.

**BUDGET REPORT**

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

**TREASURER REPORT**

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

**GARAGE REPORT**

Dr. Edward 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 & REGULATIONS COMMITTEE**

Per current rules and regulations nothing is to be posted on the outside of the door and/or hallways, no action items were proposed at this time.

**RESERVE COMMITTEE**

Nothing at this time.

**COMMUNITY LIAISON**

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

**WELCOMING COMMITTEE**

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

**ELECTION COMMITTEE**

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

**EXERCISE ROOM COMMITTEE**

David Loring gave the exercise room report, no action items were proposed at this time.

**WEBSITE COMMITTEE**

Edward Embach gave the website committee report, no action items were proposed at this time.

**SAFETY COMMITTEE**

Charles Bleck gave the safety committee report, no action items were proposed at this time.

**MANAGEMENT/ENGINEERING REPORT**

Nothing at this time.

**RESOLUTIONS**

Nothing at this time.

**SALES & LEASES**

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

**SALES**

|     |                           |     |           |
|-----|---------------------------|-----|-----------|
| 20D | Pop sold to Kulaczkowski  | for | \$130,000 |
| 21A | Rothbart sold to Egwiekor | for | \$140,000 |
| 30  | Watts sold to Droca       | for | \$167,500 |

**LEASES**

None at this time

It was seconded by Jan Treptow. Motion carried unanimously.

**OLD BUSINESS**

Hallway Renovation Project

Plumbing Project

Garage Renovation Project

Nothing at this time

**NEW BUSINESS**

Lynne Bloch motioned that mezuzah's 6x6x6 be allowed on the outside of doors. Anything larger will need Board approval. It was seconded by David Loring.

**ROLL CALL**

Danielle Aeschbacher-NO

David Loring-NO

George Jakubowski-NO

Edward Frischholz-NO

jan Treptow-YES

Lynn Bloch-YES

Motion denied 4-2.

**ADJOURNMENT**

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