

**Shoreline Towers Condominium Association  
Board of Directors Meeting  
Official Board Minutes  
Thursday August 25, 2005**

Dr. Frischholz motioned that the "Dakoff Letter" be distributed to all unit owners. It was seconded by Patrick Green. Motion carried unanimously.

**CALL TO ORDER**

Dr. Edward J. Frischholz called the meeting to order @ 8:18pm.

**ATTENDANCE**

Dr. Edward J. Frischholz – President  
Jan Treptow – Vice President (Absent)  
George Jakubowski – Treasurer  
Danielle Aeschbacher – Co Treasurer (Absent)  
Dr. Paul Chiarelli – Secretary  
Patrick Green – Director  
Lynne Bloch – Director  
Sharon Schingoethe – Property Supervisor  
Belinda Cotton – On Site Assistant Property Manager

**APPROVAL OF MINUTES**

Dr. Edward Frischholz motioned to table the July 2005 Board of Directors meeting minutes. It was seconded by George Jakubowski. Motion carried unanimously.

Dr. Edward Frischholz motioned to accept the tabled June 2005 Board of Directors meeting minutes, to include that Lynne Bloch was asked to recuse herself from executive session legal matters that specifically pertained to her. It was seconded by Paul Chiarelli. Motion carried 4-1 (Lynne Bloch opposed).

**HALLWAY COMMITTEE**

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

**TREASURER REPORT**

George Jakubowski gave the treasurer's 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**

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

**LIBRARY COMMITTEE**

Nothing at this time.

**BALCONY COMMITTEE**

Nothing at this time.

**BUILDING RULES AND REGULATIONS**

Nothing at this time.

**RESERVE STUDY COMMITTEE**

Dr. Edward Frischholz gave the reserve study committee report, no action items were proposed at this time.

**COMMUNITY LIAISON COMMITTEE**

Nothing at this time.

**WELCOMING COMMITTEE**

Nothing at this time.

**ELECTION COMMITTEE**

Lynn Bloch motioned to not have a "Meet the Candidates Night". It was seconded by Patrick Green. Motion carried 4-1 (Paul Chiarelli opposed).

**EXERCISE COMMITTEE**

Nothing at this time.

**WEBSITE COMMITTEE**

Dr. Edward Frischholz gave the website committee report, no action items were proposed.

**SAFETY COMMITTEE**

Chuck Bleck gave the safety committee report, no action items were proposed.

**MANAGEMENT/ENGINEERING REPORT**

Dr. Edward Frischholz motioned that the Shoreline Towers sponsor a block party. It was seconded by Patrick Green. Motion carried 4-1 (Lynne Bloch opposed).

**RESOLUTIONS**

Patrick Green motioned that we accept proposals to paint the lower level hallways. It was seconded by George Jakubowski. Motion carried unanimously.

Dr. Edward Frischholz motioned to accept the recommendation of management to obtain Metal Maintenance as our new metal maintenance company. It was seconded by Patrick Green. Motion carried unanimously.

**SALES AND LEASES**

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

**Sales(s)**

15B	Guzina to Cambell	for	\$182,000.00
10N	Chacko to Morrison	for	\$129,000.00
4D	Berry to Davis	for	\$152,000.00
4C	Duranovic to Nedinic	for	\$145,000.00
5H	Laser to Berry	for	\$125,000.00

**Leases**

5C	Diaz to Matsumura	for	\$800.00 per month
11F	Bizios to Helfer	for	\$850.00 per month
11D	Cappello to Schuckit	for	\$950.00 per month

It was seconded by Paul Chiarelli.  
Motion carried unanimously.

**OLD BUSINESS**

Noting at this time.

**NEW BUSINESS**

Nothing at this time.

**ADJOURNMENT**

Lynne Bloch motioned to adjourn. It was seconded by Patrick Green.  
Motion carried unanimously.