

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday, January 27, 2005**

CALL TO ORDER

Dr. Edward J. Frischholz called the meeting to order @ 8:00pm.

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

Sharon Schingoethe – Property Supervisor

Belinda Cotton – On Site Assistant Property Manager (Absent)

APPROVAL OF MINUTES

Dr. Edward Frischholz motioned to accept the minutes from the December 2004 meeting. It was seconded by Lynne Bloch. Motion carried 6-0 with 1 abstention.

HALLWAY COMMITTEE

George Jakubowski motioned to accept the proposal from Apostrophe Design via Ron Ehlers for the runners (east, west & revolving door) in the lobby in the amount of \$6105.54, pending a revised proposal to include the passenger elevator cabs. It was seconded by Jan Treptow. Motion carried 6-1.

George Jakubowski motioned to accept the proposal from Source One Design Consultant Cecelia Mitchell in the amount of \$975.00 for her consultation for colors for exterior painting of the building. It was seconded by Jan Treptow. Motion carried 6-0 with 1 abstention.

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

Patrick Green and Edward Frischholz gave the garage report, no action items were proposed.

CABLE COMMITTEE

Nothing at this time.

LIBRARY COMMITTEE

Nothing at this time.

BALCONY COMMITTEE

Nothing at this time.

BUILDING RULES AND REGULATIONS

Dr. Paul Chiarelli motioned that the new rules and regulations for the garage be sent out to all residents for review. It was seconded by Jan Treptow.

Motion carried unanimously.

RESERVE STUDY COMMITTEE

Nothing at this time.

COMMUNITY LIAISON COMMITTEE

Nothing at this time.

WELCOMING COMMITTEE

Nothing at this time.

ELECTION COMMITTEE

Nothing at this time.

EXERCISE COMMITTEE

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

WEBSITE COMMITTEE

Nothing at this time.

SAFETY COMMITTEE

Nothing at this time.

MANAGEMENT/ENGINEERING REPORT

Danielle Aeschbacher motioned to accept the proposal from Schneider Cupuro & Associates, Ltd for the 2005 Audit. It was seconded by George Jakubowski.

Motion carried unanimously.

SALES AND LEASES

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

Sales(s)

12E	Sandberg sold to Adams for	\$233,000.00
8G	Divanovic sold to Anjos for	\$ 159,000.00

Leases

Nothing at this time.

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

Nothing at this time.

ADJOURNMENT

Dr. Edward Frischholz motioned to adjourn. It was seconded by Jan Treptow. Motion carried unanimously.