

**Shoreline Towers Condominium Association  
Board of Directors Meeting  
Official Board Minutes  
Thursday March 31, 2005**

**CALL TO ORDER**

Dr. Edward J. Frischholz called the meeting to order @ 7:38pm.

**ATTENDANCE**

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

**APPROVAL OF MINUTES**

jan Treptow motioned to accept the minutes from the February 2005 Board of Directors meeting. It was seconded by Patrick Green. Motion carried unanimously.

**HALLWAY COMMITTEE**

Patrick Green motioned that the Board accept the proposal to move forward on the landscaping project. It was seconded by Lynne Bloch. Motion carried unanimously.

Lynne Bloch motioned that management write a letter to Sheridan Lakeside Condo Association in regards to possibly relocating their dumpsters. It was seconded by jan Treptow. Motion carried unanimously.

Patrick Green motioned that the Board accept the colors picked by Source One International for the exterior painting of the building. It was seconded by jan Treptow. Motion carried unanimously.

Patrick Green motioned to accept the plans and designer for the elevator cabs. It was seconded by Jan Treptow.  
Motion carried unanimously.

Patrick Green motioned to accept the proposal for the vestibules, back hallways and lower level floors. It was seconded by Jan Treptow.  
Motion carried unanimously.

### **TREASURER REPORT**

Danielle Aeschbacher gave garage report, no action items were proposed at this time. Dr. Edward J. Frischholz gave report on increases in regular assessments over the last 5 years.

### **GARAGE REPORT**

Nothing 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**

Nothing at this time.

### **RESERVE STUDY COMMITTEE**

Nothing at this time.

### **COMMUNITY LIAISON COMMITTEE**

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

### **WELCOMING COMMITTEE**

Nothing at this time.

**ELECTION COMMITTEE**

Nothing at this time.

**EXERCISE COMMITTEE**

Nothing at this time.

**WEBSITE COMMITTEE**

Chris Schroeder gave website committee report, no action items were proposed.

**SAFETY COMMITTEE**

Nothing at this time.

**MANAGEMENT/ENGINEERING REPORT**

Nothing at this time.

**RESOLUTIONS**

Dr. Frischholz motioned that the board accept the recommendation of management to retain our current insurance carrier Mesirow Financial. It was seconded by Jan Treptow. Motion carried unanimously.

Dr. Frischholz motioned to accept the scavenger rebate. It was seconded by Jan Treptow. Motion carried unanimously.

**SALES AND LEASES**

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

**Sales(s)**

24L	Sun to Reilly	for	\$220,000
17K	Boisvert to Rivero	for	\$163,400
11D	Krad to Cappello	for	\$122,000
14H	Gillani to Wright	for	\$152,000

**Leases**

24L	Reilly leased to Faller	for	\$1200 per month
2W	Crowther leased to Ford	for	\$850 per month
4N	Cartwright leased to Carlson		\$850 per month

It was seconded by Patrick Green. Motion carried unanimously.

**OLD BUSINESS****ELEVATOR RENOVATION PROJECT**

Noting at this time.

**NEW BUSINESS**

Nothing at this time.

**ADJOURNMENT**

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