

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

**CALL TO ORDER**

Dr. Edward j. Frischholz called the meeting to order at 8:05pm.

**ATTENDANCE**

Dr. Edward Frischholz – President  
jan Treptow – Vice President  
Dr. Paul Chiarelli – Secretary  
George Jakubowski – Treasurer  
Danielle Aeschbacher – Treasurer  
Lynne Bloch – Director  
Patrick Green – Director  
Sharon Schingoethe – Property Supervisor  
Belinda Cotton – On Site Property Manager

**APPROVAL OF PROPOSED HALLWAY RULE**

Dr. Paul Chiarelli motioned to accept the proposed hallway rule of September 22, 2005. It was seconded by jan Treptow. Motion carried 6-0 with 1 abstention.

**Roll Call Vote**

|                        |                          |
|------------------------|--------------------------|
| Edward Frischholz-Yes  | jan Treptow-Yes          |
| Patrick Green-Yes      | Danielle Aeschbacher-Yes |
| George Jakubowski-Yes  | Paul Chairelli-Yes       |
| Lynne Bloch-abstention |                          |

**ANNOUNCEMENT & RATIFICATION OF ELECTION RESULTS**

Dr. Edward Frischholz motioned to announce and ratify the election results and the board election results, but no percentages will be posted. It was seconded by jan Treptow. Motion carried 6-0 with 1 abstention.

**APPROVAL OF SEPTEMBER MINUTES**

Dr. Edward Frischholz motioned to table the acceptance of the September board meeting minutes, due to all board members not being able to take a look at them prior to the meeting. It was seconded by jan Treptow. Motion carried unanimously.

**HALLWAY COMMITTEE**

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

**TREASURER REPORT**

**BUDGETS:** George Jakubowski gave the treasurer report, no action items were proposed.

**GARAGE/LAUNDRY:** Danielle Aeschbacher gave the garage and laundry report, no action items were proposed.

**RESERVE STUDY**

jan Treptow gave the reserve report, no action items were proposed.

**COMMUNITY LIASON/WELCOMMING COMMITTEE**

Nourene Alper gave the community report, no action items were proposed. All first timers were welcomed.

**MANAGEMENT/ENGINEERING**

Nothing at this time.

**SALES & LEASES**

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

**Sale(s):**

|     |                |     |           |
|-----|----------------|-----|-----------|
| 25A | Wagner to Ryan | for | \$137,000 |
|-----|----------------|-----|-----------|

**Leases:**

|    |                          |     |           |
|----|--------------------------|-----|-----------|
| 3B | Nuss to Jarvis           | for | \$1200.00 |
| 9V | Schroeder to Tarcia-Kemp |     | \$850.00  |

**OLD BUSINESS****REMODELING HOURS OF OPERATION**

Dr. Edward Frischholz motioned to amend the current rule on times of remodeling to Monday-Friday 8am-8pm and Saturday-Sunday 8am-5pm. It was seconded by jan Treptow. Motion carried unanimously.

**NEW BUSINESS****HALLOWEEN PUMPKIN****JUST PASSING THROUGH (LINDA DAVIS)**

Dr. Frischholz motioned that residents be allowed to place the cut out pumpkin that will be distributed by management on their doors to indicate that trick-or-treaters are welcome. The pumpkin can be put up on October 31, 2005 and must come down on November 1, 2005 or it will be removed by staff. It was seconded by Danielle Aeschbacher. Motion carried unanimously.

Lynne Bloch motioned to stop Linda Davis (Just Passing Through) from using our building for short term rentals. It was seconded by jan Treptow.

**Roll Call Vote**

|                           |                                 |
|---------------------------|---------------------------------|
| Edward Frischholz-No      | jan Treptow-Abstention          |
| Paul Chiarelli-abstention | George Jakubowski-Abstention    |
| Lynne Bloch-Yes           | Danielle Aeschbacher-Abstention |
| Patrick Green-Abstention  |                                 |

Dr. Frischholz motioned to table the issue of Just Passing Through pending further investigation of the Declaration and clarification from the attorneys. It was seconded by Patrick Green. Motion carried unanimously.

**ADJOURNMENT**

Dr. Frischholz motioned to adjourn. It was seconded by Patrick Green. Motion carried unanimously.