

**Shoreline Towers Condominium Association  
Board of Directors Meeting  
Official Board Minutes  
Thursday, September 22, 2005**

**CALL TO ORDER**

Dr. Edward J. Frischholz called the meeting to order @ 8:04pm.

**ATTENDANCE**

Dr. Edward J. Frischholz – President  
 Jan Treptow – Vice President  
 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

**DISTRIBUTION OF PROPOSED HALLWAY RULE**

Dr. Edward J. Frischholz motion that the revised 9/22 version of the proposed hallway rule be sent to all unit owners for further input before voting and accepting the rule at the October 27, 2005 Board of Directors meeting. It was seconded by Jan Treptow. Motion carried 5-0 with 1 abstention.

Dr. Edward J. Frischholz motioned to take a roll call vote on the distribution of the revised 9/22 version of the proposed hallway rule. It was seconded by Patrick Green.

**Roll Call**

Patrick Green-Yes	Jan Treptow-Yes
George Jakubowski-Yes	Edward Frischholz-Yes
Paul Chiarelli-Yes	Lynne Bloch-abstaining

**APPROVAL OF MINUTES**

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

Dr Edward Frischholz motioned to table the July 2005 Board of Directors meeting minutes. It was seconded by Patrick Green.

**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**

Nothing at this time.

**COMMUNITY LIAISON COMMITTEE**

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

**WELCOMING COMMITTEE**

Nothing at this time.

**ELECTION COMMITTEE**

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

**EXERCISE COMMITTEE**

Nothing at this time.

**WEBSITE COMMITTEE**

Nothing at this time.

**SAFETY COMMITTEE**

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

**MANAGEMENT/ENGINEERING REPORT**

Nothing at this time.

**SALES AND LEASES**

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

**Sale(s)**

3B	Webster to Nuss	for	\$169,000.00
6A	Butt to Halilovic	for	\$124,900.00
23L	Lampe to Bermas	for	\$194,000.00
4M	Ashouri to Medeljkovic	for	\$146,500.00

**Lease(s)**

12B	Mazenett to Mundul	for	\$1,250 per month
18N	Durmic to Jama	for	\$860 per month
16M	Haimbaugh to Bailey	for	\$850 per month

It was seconded by Paul Chiarelli. Motion carried unanimously.

**OLD BUSINESS**

Nothing at this time.

**NEW BUSINESS**

Nothing at this time.

**ADJOURNMENT**

jan Treptow motioned to adjourn. It was seconded by Patrick Green.  
Motion carried unanimously.