

**Shoreline Towers Condominium Association  
Board of Directors Meeting  
Official Board Minutes  
Thursday February 23, 2006**

**CALL TO ORDER**

Dr. Edward J. Frischholz called the meeting to order @ 7:42pm.

**ATTENDANCE**

Dr. Edward J. Frischholz – President  
jan Treptow – Vice President  
Dr. Paul Chiarelli – Secretary  
George Jakubowski – Treasurer (Absent)  
Danielle Aeschbacher – Treasurer  
Nourene Alper – Director  
Lynne Bloch – Director  
Sharon Schingoethe – Property Supervisor  
Belinda Cotton – On Site Property Manager  
Giovanni Feliciano – On Site Asst. Property Manager

**APPROVAL OF MINUTES**

Danielle Aeschbacher motioned to accept the February 2006 Board of Directors meeting minutes. It was seconded by Paul Chiarelli.  
Motion carried unanimously.

**TREASURER REPORT**

Danielle Aeschbacher gave the garage/laundry report, no action items were proposed at this time.  
Sharon Schingoethe gave the treasurer's report, no action items were proposed at this time.

**RESERVE COMMITTEE**

jan Treptow motioned to contract Alexander and Associates to perform the 2006 Reserve study.  
It was seconded by Lynne Bloch.  
Motion carried unanimously.

## **COMMUNITY LIAISON**

Nourene Alper gave the community 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.

## **MANAGEMENT/ENGINEERING REPORT**

Dr. Edward Frischholz motioned to accept the proposal of ACM Elevator to conduct the Speed Safety Test on all 6 (4 passenger, 2 freight) elevators for a cost of \$5,615. It was seconded by Jan Treptow.

Motion carried unanimously.

Dr. Edward Frischholz motioned to send Association owned unit 2V to owners to obtain the necessary votes to sale unit 2V, for profit to finance the remodeling of the laundry room. It was seconded by Jan Treptow.

Motion carried unanimously.

## **SALES AND LEASES**

Dr. Edward Frischholz motioned to accept the Sales of:

### **Sales**

25R Tanaka to Patel for \$240,000.00

6CAMC Mortgage to Kobylarz for \$126,000.00

It was seconded by Danielle Aeschbacher.

Motion carried unanimously.

## **OLD BUSINESS**

The Fire Safety Video will be shown throughout February & March on Tuesday and Thursday immediately following the board meeting.

## **NEW BUSINESS**

Nothing at this time.

## **ADJOURNMENT**

Dr. Edward Frischholz motioned to adjourn. It was seconded by Danielle Aeschbacher.

Motion carried unanimously.