

**Shoreline Towers Condominium Association  
Board of Directors Meeting  
Official Board Minutes  
Thursday November 30, 2006**

**CALL TO ORDER**

Dr. Edward J. Frischholz called the meeting to order.

**ATTENDANCE**

Dr. Edward J. Frischholz – President

jan Treptow – Vice President

Dr. Paul Chiarelli – Secretary

George Jakubowski – Treasurer

Danielle Aeschbacher – Treasurer

Paul Nork – Director

Lynne Bloch – Director

Sharon Schingoethe – Property Supervisor

Belinda Cotton – On Site Property Manager

Giovanni Feliciano – On Site Assistant Property Manager

**APPROVAL OF MINUTES**

Edward Frischholz motioned to table the Board of Directors meeting minutes for August and September. It was seconded by jan Treptow. Motion carried unanimously.

**Old Business**

A motion to clean the stain in the lobby was made by Edward Frischholz. Seconded by George Jakubowski. Motion carried unanimously.

A motion to do the landscaping in house was made by Edward Frischholz. Seconded by Lynne Bloch. Motion carried unanimously.

Edward Frischholz motioned to let neighboring condo use Shoreline's hospitality room. Seconded by jan Treptow. Motion passed unanimously.

Edward Frischholz motioned to accept the bid for intercoms in the elevators. Seconded by Jan Treptow. Motion passed unanimously.

### **Pet Committee**

Edward Frischholz announced the formation of a new pet committee. Its chair will be Jill Donovan.

### **Budget Committee**

Edward Frischholz motioned to accept the 2004 audit. Seconded by George Jakubowski. Motion passed unanimously.

### **TREASURER REPORT**

George Jakubowski gave the treasurer's report, no action items were proposed at this time.

Sharon Schingoethe gave the garage 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.

### **RESERVE COMMITTEE**

Dr. Edward Frischholz gave the reserve committee report. No action items were proposed at this time.

### **Election Committee**

Sue Lauffer gave the election committee report. Results of the election were announced. No action items were proposed at this time.

### **Cable Committee**

Paul Chiarelli gave the cable committee report. No action items were proposed at this time.

### **Safety Committee**

Chuck Bleck gave the safety committee report. No action items were proposed at this time.

### **Legal Committee**

Edward Frischholz gave the legal committee report. No action items were proposed at this time.

### **Website Committee**

Nothing at this time.

### **Holiday Decorations Committee**

Edward Frischholz motioned to wait on setting up a nativity scene in the lobby until more specific information about the proposal was obtained. Seconded by Paul Nork. Motion passed unanimously.

### **MANAGEMENT/ENGINEERING REPORT**

Edward Frischholz motioned to replace the sundeck furniture. Seconded by Jan Treptow. Motion passed unanimously.

Edward Frischholz motioned to accept the bid for the new booster pump. Seconded by Lynne Bloch. Motion passed unanimously.

Edward Frischholz moved to accept bid to replace the locks (\$909.59). Seconded by Lynne Bloch. Motion passed unanimously.

### **SALES AND LEASES**

Edward Frischholz moved to accept the sales and leases. Seconded by Jan Treptow. Motion passed unanimously.

#### **Sales**

9-F	Slobodnik to Austin	for	\$164,000
24-M	Tassler to Kaufman	for	\$139,000

### **NEW BUSINESS**

Nothing at this time.

### **ADJOURNMENT**

Dr. Edward Frischholz motioned to adjourn. It was seconded by Paul Nork. Motion carried unanimously.