

**Shoreline Towers Condominium Association
Board of Directors Meeting
Official Board Minutes
Thursday, September 27th, 2007**

CALL TO ORDER:

Edward 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 (Absent)

Sharon Schingoethe - Property Supervisor

Giovanni Feliciano - On Site Asst. Property Manager

Belinda Collins - On Site Property Manager

Approval of July 2007 Minutes

Edward Frischholz moves to approve the July 2007 minutes. The motion is seconded by Mr. Jakubowski. The motion passes with a majority. (One abstaining vote).

Treasurer's Report

There are no action items at this time.

2005 Financial Audit

Edward Frischholz moves to approve the 2005 financial audit. The motion is seconded by Jan Treptow. The motion passes unanimously.

Laundry Committee

Danielle Aeschbacher makes a motion that tenants of Shoreline Towers would be entitled to a laundry card reimbursement up to \$5 dollars in the event of a loss of laundry card funds. The reimbursement would be granted under the condition that the individual make a reimbursement request in writing to management as well as agree to accompany a member of management to the laundry room and see to it that the individual is using the laundry machines properly. The motion passes with a vote of 5 – 1.

Mr. Nork makes a motion that either through management or maintenance; make the reimbursement process accessible to individuals outside of management office hours. After much discussion, Mr. Nork withdraws his motion.

Legal Committee

Edward Frischholz makes a motion to approve the chancery part of the settlement for \$18 thousand dollars in back pay for the lost revenue from the north parking deck. The motion is seconded by Paul Chiarelli. Motion passes unanimously.

Sales and Leases

Sales

25D	Bonifico to Furmanov	for	\$167,000.00
17H	Cullinan to Jackson-Bailey	for	\$159,400.00
24L	Reilly to Coady	for	\$207,500.00
20V	Mousa to Simpler	for	\$158,000.00

Leases

2T	Shoreline to Wolff	for	\$925.00per month
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Edward Frischholz moves to approve the sales and leases. The motion is made by jan Treptow. The motion is seconded by Danielle Aeschbacher. The motion passes unanimously.

Adjournment

A motion to adjourn is made by jan Treptow. The motion is seconded by Danielle Aeschbacher. The motion passes unanimously.

Executive Session

jan Treptow moves that the building does not reimburse 20V for his car seat. The motion is seconded by Danielle Aeschbacher. The motion passes 5-0. (Edward Frischholz recuses himself from vote).

Edward Frischholz moves that on the issue of the roof top barbecue, 6V be billed by the building in the amount of \$50 dollars for the cleaning and \$20 dollars for the car wash of a dirtied vehicle. The motion is seconded by Danielle Aeschbacher. The motion passes unanimously

Edward Frischholz moves that on the issue of abusive behavior towards Shoreline staff 6V be billed in the amount of \$500 dollars. The motion is seconded by George Jakubowski. The motion passes unanimously.

Edward Frischholz moves that on the issue of unauthorized use of a vehicle 6V be billed in the amount of \$1,000 dollars. The motion is seconded by Paul Nork. The motion passes unanimously.

Edward Frischholz moves that on the issue of 10V's damaged car, the Board decline a reimbursement for a stress crack that cannot be proved to be caused by the building. The motion is seconded by George Jakubowski. The motion passes unanimously.

Edward Frischholz moves that all but one of the late fees assessed to unit 100 be removed due to financial misunderstanding. The motion is seconded by George Jakubowski. The motion passes unanimously.

Edward Frischholz moves that all but one of the eleven late fees assessed to unit 25F be removed due to financial misunderstanding. The motion is seconded by Danielle Aeschbacher. The motion passes unanimously.

Edward Frischholz moves to adjourn the executive session. The motion is seconded by Danielle Aeschbacher. The motion passes unanimously.