

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
OFFICIAL MINUTES
Thursday, March 26, 2009**

ATTENDANCE

Dr. Edward J. Frischholz – President
Chris Simpler – Vice President
Greg Kaufman – Secretary
George Jakubowski – Treasurer
Luke Fitzgerald – Director (Absent)
Marc Geller – Director (Absent)
Dr. Paul Chiarelli – Director (Absent)
Sharon Schingoethe – Property Supervisor (Absent)
Andrew Quinn – On Site Property Manager
Susan Hernandez – Assistant Property Manager
Tim Blanchard – Chief Engineer

CALL TO ORDER

Dr. Frischholz began the meeting by introducing the Board members.

ANNOUNCEMENTS

Dr. Frischholz announced that the Association is in court again because of an appeal filed by the Bloch Family and that they will need to appear in court on May 13th, 2009. He then moved that the Association hire a handicapped accessible bus to drive residents to and from Shoreline to the court building downtown so people can attend the hearing and support the building. George Jakubowski seconded the motion. The motion passed unanimously.

TREASURER'S REPORT

George Jakubowski gave the Treasurer's report.

COMMITTEE REPORT

LIFE SAFETY COMMITTEE

The Life Safety Committee brought up a magazine outlining the major life safety violations. The Committee announced that the Shoreline building has two major violations: many units do not have working door closers and they do not know if the units' smoking alarms are working.

SALES & LEASES

Sales

11P	Ryan selling to Diaz for	\$98,000
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Leases

Nothing at this time.

Dr. Frischholz moved to approve the sale. George Jakubowski seconded the motion. The motion passed unanimously.

NEW BUSINESS

Nothing at this time.

OLD BUSINESS

Nothing at this time.

MANAGEMENT OFFICE RENOVATION UPDATE

George Jakubowski announced that the management office is complete. The vending lounge has been completed as well.

Chris Simpler thanked the residents who came to the Medicare/Medicaid meeting with Laura Garcia.

BILLING INSURANCE PROPOSALS

Andrew Quinn announced that management has received 5 proposals. He then recommended that the contract be awarded to Rockwood Insurance for the upcoming year.

Dr. Frischholz moved that the management recommendation be accepted. The motion was seconded by George Jakubowski and Chris Simpler. The motion passed unanimously.

ADJOURNMENT

Dr. Frischholz moved to adjourn the meeting. Greg Kaufman seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION

ATTENDANCE

Dr. Edward J. Frischholz – President
Chris Simpler – Vice President
Greg Kaufman – Secretary
George Jakubowski – Treasurer
Luke Fitzgerald – Director (Absent)
Marc Geller – Director (Absent)
Dr. Paul Chiarelli – Director (Absent)

Chris Simpler moved that the board waive the late fee but maintain the insufficient bank fee for unit 7A. George Jakubowski and Greg Kaufman seconded the motion. The motion passed unanimously.

ADJOURNMENT

Dr. Frischholz moved to adjourn the executive session. The motion was seconded by Chris Simpler. The motion passed unanimously.