

SHORELINE TOWERS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
Official Minutes
Thursday, October 29, 2009

Attendance

Dr. Edward J. Frischholz – President
Chris Simpler – Vice President (Absent)
Greg Kaufman – Secretary
George Jakubowski – Co-Treasurer
Danielle Aeschbacher – Co-Treasurer
Dr. Paul Chiarelli – Director
Norman Alper – Director
Sharon Schingoethe – Supervising Property Manager
Andrew Quinn – On Site Property Manager
Susan Hernandez – Assistant Property Manager
Tim Blanchard – Chief Engineer

Call to Order

Dr. Frischholz called the meeting to order by introducing Board members.

Treasurer's Report

George Jakubowski gave the treasurer's report. There are no action items at this time.

Committee Reports

Election Committee

Dr. Frischholz announced that Sue Laffer sent him an email to say that she could not attend the meeting. He then proceeded to announce the results of the election: Danielle Aeschbacher, Norman Alper, Edward Frischholz and George Jakubowski were elected to fill the four (4) open seats for the Board of Directors.

Dr. Frischholz moved to ratify the results of the election. Dr. Chiarelli seconded the motion. The motion passed unanimously.

Dr. Frischholz also announced the results of the officers' election as follows:

- President: Edward Frischholz
- Vice President: Chris Simpler
- Co-Treasurer: George Jakubowski
- Co-Treasurer: Danielle Aeschbacher
- Secretary: Greg Kaufman

Dr. Frischholz moved to ratify the results of the officers' election. Norman Alper seconded the motion. The motion passed unanimously.

Cable Committee

Dr. Chiarelli announced that Mr. Randy Tritz, who was hired as a consultant for the cable committee, will be at Shoreline Towers to look over the building's current cable wiring.

Committees

Dr. Frischholz announced that every year, after the elections, the Board President appoints committees. He also said that he is doing so this year with feedback from the committees' structures from last year. He added that there were more committees than members last year, so this year, he is condensing some of the committees.

Dr. Frischholz said that he has asked Paul Nork to remain the Chair of the Balcony Committee. He has not yet heard back from him.

George Jakubowski will chair the Budget Committee.

The Rules & Regulations Committee and the Pet Committee have been combined into one. Chris Simpler will chair the new committee. This committee will also be charged with developing a policy on noise.

Paul Nork has also been asked to chair the Business Activity Committee. He has not yet responded.

Paul Chiarelli will chair the Cable Committee.

Garvice Sanders will chair the Coupon Sharing Committee.

Sue Laffer will chair the Election Committee.

David Loring and Michael Moody have been asked to co-chair the Exercise Committee. They have not yet responded.

Norman Alper will chair the Life Safety Committee.

The Management Operations and the Maintenance Committees have been combined. Danielle Aeschbacher will chair this new committee.

Jan Treptow will chair the Reserve Study Committee.

Greg Kaufman will chair the Website Committee.

Paul Chiarelli will chair the Window Replacement Committee.

Chris Simpler will be the Association's ASCO Representative, along with Danielle Aeschbacher and Greg Kaufman.

Sales & Leases

Sales

Nothing at this time.

Leases

3J	Vaks leased to Francis	for	\$900 per month
19O	Hwu leased to Ali	for	\$1,195 per month
23G	Frischholz leased to Rahman	for	\$995 per month

Dr. Frischholz made a motion to accept the leases of units 3J and 19O. The motion was seconded by Norman Alper. The motion passed unanimously.

George Jakubowski moved to approve the lease of unit 23G. Danielle Aeschbacher seconded the motion. Dr. Frischholz recused himself. The motion passed.

New Business

Update on Kritzer Filter Change

Tim Blanchard announced that the first rounds for the East and West Towers have been done. The East Tower makeup date is Monday, November 2 and the West Tower makeup date is Monday, November 9. The Board will vote on a policy for owners who do not have their Kritzers changed.

Closing on Foreclosed Units by the Association

Dr. Frischholz announced that the \$2.4 million loan has been approved.

Old Business

Nothing at this time.

Management Report

Window Washing Completion

Andrew Quinn announced that the window washing is now complete.

Announcement

Halloween

Dr. Frischholz announced that unit owners can put a paper pumpkin under their doors for the night of Halloween to signal to trick-or-treaters that they are participating in Halloween. The cauldron of candies will be put in the lobby on Halloween day around 3 PM.

Adjournment

Dr. Frischholz moved to adjourn the meeting. Norman Alper seconded the motion. The motion passed unanimously.