

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**Official Minutes**  
**Thursday, February 25, 2010**

**Attendance**

Dr. Edward J. Frischholz – President  
Chris Simpler – Vice President  
Greg Kaufman – Secretary  
George Jakubowski – Treasurer  
Danielle Aeschbacher—Co Treasurer  
Paul Chiarelli – Director  
Norman Alper—Director  
Sharon Schingoethe – Property Supervisor  
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.

**Treasurer's Report**

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

**Committee Reports**

**Cable Committee**

Dr. Chiarelli discussed the new cable system which will allow for high definition and better bandwidth. Installation will begin shortly within the next couple of weeks. There will not be any service disruption.

**Rules and Regulations Committee**

Chris Simpler discussed status of recent meetings and thanked those involved in the meetings.

**Immediate Emergency Concerns**

Dr. Frischholz made a motion for a mandatory fine of \$1000.00 when a tenant or resident is found guilty of party noise rule violations. Mr. Norm Alper seconded the motion. The motion passed unanimously.

Dr. Frischholz made a motion for a mandatory property damage fine of \$1000.00 due to negligent party violations. Mr. Norm Alper seconded the motion. The motion passed unanimously.

February 25, 2010

Dr. Frischholz also moved to institute something like a mandatory administrative processing fee for these rule violations of \$250.00 if an owner is found guilty of that violation. George Jakubowski seconded the motion. The motion passed unanimously.

## **Sales & Leases**

### **Sales**

12D Owen Loan Services Shirin Danani for \$75,000

Dr. Frischholz made a motion to decline approval until the Association is paid in full. Mr. Norm Alper seconded the motion. The motion passed unanimously.

### **Leases**

23F Tess Polities rented to Nazia Oamruddin for \$900.00 per month.

Dr. Frischholz moved to approve the leases. Mr. Norm Alper seconded the motion. The motion passed unanimously.

### **New Business**

Dr. Frischholz announced that the lawyer suggested an official payment policy whereby the Association does not agree to payment plans for unpaid assessments. Dr. Frischholz read the policy which is attached to these minutes in the Appendix. Dr. Frischholz made a motion to pass this official payment policy. Chris Simpler seconded that motion. Motion passed unanimously.

George Jakubsowski moved to accept the contract with Hayes Mechanic for the cooling tower project. Dr. Frischholz seconded the motion. Motion passed unanimously.

### **Old Business**

Nothing at this time.

### **Management Report**

Nothing at this time.

### **Announcements**

Nothing at this time.

### **Adjournment**

Dr. Frischholz motioned to adjourn the meeting. Mr. Norm Alper seconded the motion. The motion passed unanimously.