

**SHORELINE TOWERS CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Official Minutes  
Thursday, June 24, 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

**Call to Order**

Dr. Frischholz began the meeting by introducing the Board members. The cable installation project was discussed. Dr. Frischholz discussed the possibility of the garage being part of the Teamsters union. The possibilities of avoiding increased garage costs were discussed including the possibility of going to a self-park garage.

**Treasurer's Report**

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

**Committee Reports**

**Rules and Regulations Committee**

Chris Simpler made a motion to pass the rules and regulations amendments for distribution to the unit owners. Norm Alper seconded the motion. The motion passed unanimously.

**Sales & Leases**

**Sales**

Nothing at this time.

**Leases**

Unit 4M	Nedeljkovic leased to Bennett for	\$900 per month
Unit 250	Zaidi leased to Kennard and Peterson for	\$1275 per month
Unit 200	Harmsen leased to Virji for	\$1400 per month
Unit 10B	Hoffhines leased to Dada and Farooqui for	\$1400 per month

June 24, 2010

Unit 24V      Centenos leased to Allan for      \$1095 per month

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

### **New Business**

Building exterior repair due to water infiltration was discussed. A project in the fall to repair any pipe damage or leaks was discussed.

### **Old Business**

Nothing at this time.

### **Announcements**

The hospitality room will be reopened but due to old pipes, repairs may necessitate closing down the hospitality room again.

### **Cable Committee Report**

Dr. Chiarelli discussed the cable installation project. The cable committee voted to accept the cable and internet package from MDU. Audience discussion ensued. Dr. Chiarelli moved to accept the motion for the bulk internet and cable package with MDU. Chris Simpler seconded the motion. The motion passed unanimously.

### **Adjournment**

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