

TALL SHIP ASSOCIATION MEETING MINUTES
APRIL 17, 2007
RIT ROOM AT THE CLUB

PRESENT: Virginia Sholar, Bob Stojetz, Mike Ferrato, Frances Johnson, Judy Coolidge-Fill, Cathy Bell (Property Manager), Tom Schill (Technical Manager).
ABSENT: Carolyn Asperger
GUESTS: Brandon Shirley (Fire Marshall), Dustin Reeves (Blue Ridge Security System), Barry Stuart, Harold Capitola

Call to Order: The meeting was called to order at 8:35 by Virginia Sholar.

Blue Ridge Security System: Dustin Reeves presented his company's proposal for a fire alarm system update. Blue Ridge, in the process of updating our alarm system, can use our wireless components while correcting weaknesses in the system. There would be a significant savings in contracting with Blue Ridge versus Protec. Bob Stojetz moved that a new fire alarm system be contracted with Blue Ridge. The motion was seconded by Frances and the Board members voted in favor of Blue Ridge Security Systems.

Discussion ensued concerning the means to inform the owners of this action. Two forums are scheduled for this purpose, April 21 and April 28, and a notice will be mailed to all owners. After the forums information will be mailed to owners apprising them of the necessity for a new fire alarm system and how it will be financed through an assessment.

Reports:

Technical Manager: Work continues on stucco repair, on bay window caulking, and balconies.

Secretary: March meeting minutes were moved for approval by Mike and seconded by Bob; all were in favor. Posting of minutes is as follows:

Pete Stanton: Yawl and Ketch

Barry Stuart: Square Rigger and upper mail room

Mike: Cutter

Judy: Schooner, Frigate, Clipper, and lower mail room.

Property Manager: Tall Ships continues to make payment on a loan initiated to start repairs on the buildings begun in 2004. These payments come from the quarterly regime

fees.

Cathy went through the various statements, showing the Board a special assessment report which will be published in the Beacon as well as the letter to owners in arrears.

The Orkin specialist will change her schedule of spraying: this will be posted in trash and mail rooms.

Inspections for May through July were arranged.

Social: Reservations are coming in for the Kentucky Derby Party on May 5. The deadline for reservations is April 29. The cocktail party at Frigate is still scheduled for June exact date and time TBA.

Old Business:

Building signs: According to an email from Kevin McCracken the signs on the right side of the road belong to Tall Ships not Keowee Key. It is up to Tall Ships to maintain them.

Disclosure Statement: Tabled.

Articles for the Beacon: The information from the two Forums will be included as well as an article about Tall Ships.

By-Law Change for June Annual Meeting: Tabled after discussion.

New Business:

Mailing Budget Quarterly: Cathy and Virginia will discuss this and perhaps put it in the Beacon.

Request for Handicap Ramp at Cutter (324): One can be put in but it needs to be temporary. Randy will do something similar to Square Rigger.

The meeting was adjourned at 11:15.

Respectfully submitted: Judy Coolidge-Fill., Secretary.