

*Tall Ships Board of Directors Meeting
Cherokee Room Activities Center
June 19, 2007*

*Present: Virginia Sholar, Frances Johnson, Carolyn Asperger,
Mike Ferrato, Judy Coolidge-Fill, Tom Schill(Tech-
nical Manager) Cathy Bell(Property Manager).*

Absent: Bob Stojetz

Guests: Harold Capitola, Barry Stuart, Kathy Stanton

The meeting was called to order at 9:00.

Reports:

*Secretary: The minutes of the May meeting were moved
for approval by Mike and seconded by Carolyn. All
were in favor.*

*Technical Manager: The stucco project is moving along
as is caulking on bay windows. There are other minor
stucco repairs that will be addressed at a later date.
Blue Ridge is moving swiftly installing the new alarm
system by transferring data and programming. Audible
strobes inside the units will be white. The whole
system will be tested after installation. Blue Ridge is
trying to make the conduits and wiring as unobtrusive
as possible.*

*Property Manager: Landscaping continues around
buildings.*

*Windows will be washed June 25 and 26 and the etched
glass on the third floor will also be cleaned.*

*Some concerns were brought up regarding the cleaning;
she has contacted the janitorial company about this.*

*There are also concerns about the general safety of
the stairs and the walkways.*

*Weldon Fill may have the trees outside his unit pruned
as others in the stack agreed to this.*

*Cathy will check for trees that need pruning, dead trees
that need to be removed and possibly replaced.*

*Social: A cocktail party will be June 23 in Frigate. The
Block party will be August 31 at the Shelter on the
Leisure Trail.*

Old Business

Handicap ramp in Cutter building: This is tabled until Mike and Randy can meet to work out a solution.
Unit 107 Balcony sliding glass doors: they have been fixed.
Special Assessment for New Fire Alarm System: tabled

New Business

Review Handbook, exterior building spaces: There are concerns about items outside doors i.e. wreaths on walls, benches etc.
An ad hoc committee should be formed of one person per building to review handbook and make changes if needed or enforce the regulations. Perhaps some modification is needed regarding parking lot use. Owners should turn parking space sign around if they are going to be absent for some time.

The president requested that guests with concerns email these to her a week prior to the meeting so they can be placed on the agenda.

The meeting was adjourned at 10:45.

Respectfully submitted: Judy Coolidge-Fill, Secretary