

*TALL SHIP ASSOCIATION MINUTES  
OCTOBER 16, 2007  
CHEROKEE ROOM  
ACTIVITY CENTER*

*PRESENT: VIRGINIA SHOLAR, CAROLYN ASPERGER, BOB STOJETZ,  
MIKE FERRATO, FRANCES JOHNSON, JUDY COOLIDGE-  
FILL, CATHY BELL MAYS(PROPERTY MANAGER).*

*ABSENT: TOM SCHILL(TECHNICAL MANAGER)*

*GUESTS: DAVE WEATHERBY, HAROLD CAPITOLA, FRANK GRANT,  
BARRY STUART*

*CALL TO ORDER: 8:04AM.*

*REPORTS:*

*Secretary: The minutes from the September meeting had already been approved prior to the October meeting.*

*Technical: Stucco repairs continue. Work remains on balconies, chimney holes, some rotted fascia boards and walls above roofs. Other areas needing repair may be identified as work continues.*

*Property: With settlement from lawsuit, the bank loan of \$287,948.24 was paid off.*

*A thirty-day cancellation of contract notice has been given to our present cleaning service. The new cleaning service will begin November 1<sup>st</sup>. They have requested a 150' hose for each building. The Board will check to see how many of the buildings already have hoses.*

*Social: There will be a brunch at the Club prior to the annual meeting at 12noon on Sunday December 9.*

*OLD BUSINESS:*

*Handicap ramp Cutter & Square Rigger & railing at Yawl: After some discussion this was tabled to November.*

*Tree Trimming: continues.*

*Fire Alarm Installation: Agreements have been made for those requesting fire alarm placement in an alternate loca-*

*tion. Blue Ridge will bill owners directly for this service.*

*Rerouting of third floor conduit wiring in one of the buildings will be done at extra cost.*

***NEW BUSINESS:***

*Community website service: This was tabled until the Board can come up with an appropriate solution.*

*Report of litigation to owners: The Board will review the draft of a letter to owners. Hopefully, the approved letter will be in the packet of materials for the annual meeting.*

*New trash containers: tabled to November meeting.*

*Property near Tall Ship sign: An ad hoc committee of Bob Stojetz, Barry Stuart, Mike Ferrato, and Harold Capitola will look into what to do with this property.*

*Keowee Key Directory: Some concern was expressed as to the way the addresses are listed.*

*Clog in drain in Frigate: This will be investigated.*

*Parking lots: Funds are available for resurfacing – Cathy will get estimates.*

***MEETING ADJOURNED: 9:20AM.***

***RESPECTFULLY SUBMITTED: JUDY COOLIDGE-FILL, SECRETARY.***