

*TALL SHIP ASSOCIATION MINUTES
NOVEMBER 13, 2007
RIT ROOM AT THE CLUB*

PRESENT: VIRGINIA SHOLAR, CAROLYN ASPERGER, MIKE FERRATO, BOB STOJETZ, JUDY COOLIDGE-FILL, CATHY MAYS (PROPERTY MANAGER), TOM SCHILL (TECHNICAL MANAGER).

ABSENT: FRANCES JOHNSON

GUESTS: BARRY STUART, HAROLD CAPITOLA

CALL TO ORDER: 9:01AM.

REPORTS:

Secretary: The minutes of the October meeting had already been approved via email. The By-Laws may have to be amended to continue to send the minutes electronically. This should be decided by the next Board.

Nominating committee: There are four vacancies on the Board. Carlos Luria, Rich Mc Duff, Kathy Stanton, and Rob Routman have indicated a interest on being on the Board. A ballot with their names will be sent out in the packet for the annual meeting. Write-ins will also be accepted.

Technical Manager: The stucco project continues and workers are finding other little things to repair. The alarm system installation has resumed; when completed, the system will be fully inspected.

Property Manager: The annual meeting packet will be sent out soon; included will be a stamped return envelope for proxies and ballots.

A Summit Stucco invoice was approved for pay-

ment.

The new cleaning service is on board; they are doing some major cleaning at beginning. They will also be wearing special T-shirts to identify them. They plan to call some owners to get feedback.

There will be no walk-arounds in November, December, and January due to weather.

Social committee: The annual brunch and meeting will be at the Club on December 9 at noon. Reservations are required. Next year's activities are being planned.

OLD BUSINESS:

*Handicap ramp Cutter & Square Rigger & railing at Yawl
There have been difficulties getting quotes for this project; those received have been high. Ramps etc will have to be approved by 51% of owners. This will be put on the agenda of the annual meeting under upcoming projects.*

Report to owners on litigation results:

This will be included in the annual meeting packet.

Community website: The new Board will look into using a website service.

Status on parking lot resealing: Three bids have been put out; two quotes have been received so far. The Board is looking into making additional parking spaces possible.

NEW BUSINESS:

Multiple unit associations quarterly meeting: Representatives from five condo associations met in early November to discuss common issues and concerns. The group will continue to meet on

a quarterly basis.

Multiple family dwelling rental transient use waiver: Owners will have to complete this new form if they are renting their units to short term renters.

Articles for Beacon:

Frances will report on a seminar she and Virginia attended.

The second part of Tall Ships' history will be included.

Sylvia Stuart will present the Social Committee summary.

Mike will include a piece on the parking lots.

New trashroom containers: These are large, can be moved easily, and are not expensive. The trash collector will give final approval as there is concern about the weight of these when full.

Property north of Cutter: The ad hoc committee continues to look into this.

MEETING ADJOURNED: 10:45AM.

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