

*Tall Ship Monthly Meeting
Cherokee Room, Activity Center
May 15, 2007*

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

Guest: Harold Capitola

The meeting was called to order at 9:00.

Reports:

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

*Technical Manager: Work continues on balconies
and bay windows.*

*Information from the Forums regarding the fire
alarm system is on the website.*

*Property Manager: Cathy met with the representa-
tive from Blue Ridge Security System to sign the
papers and give the deposit so Blue Ridge can be-
gin work on fire alarm system.*

*There are some landscaping problems i.e. erosion.
Some low growing spreading plants may cure the
problem.*

*There are some trees that are either dead or in need
of pruning; these will be checked.*

*Weldon Fill's tree trimming will be approved once
he speaks with others in the stack.*

*There have been some overflowing gutter problems
during rain – roofs will be inspected soon and roofers
will be asked to check the gutters.*

*Social: Thirty-seven people attended the Kentucky
Derby Party, and winners and losers both seemed
to enjoy the afternoon.*

*A cocktail party is scheduled for Saturday, June 23
at Frigate. Flyers have been posted on the bulletin*

boards.

Then annual Block Party is scheduled for Friday, August 31 at the Leisure Trail Picnic Shelter.

Old Business:

Disclosure Statement: A disclosure statement will be posted on the website.

Articles for Beacon: The following will be sent to the Beacon:

Tom Schill's rationale for the new fire alarms.

Fireplace ash safety.

Package from the President of the Board to include:

Letter from the Fire Marshall

Assessment fee

Financial statement for fire alarm system.

Update on the lawsuit.

Handicap Ramp Cutter Building – no response

Change Annual Meeting Date – tabled

New Business:

Work Order for New Fire Alarm: Blue Ridge has not sent a schedule. Protec continues work on the pull stations.

Unit 107 Balcony Sliding Glass Doors: After some discussion, it was tabled.

Other Concerns:

Storage locks were changed in Frigate without giving owners new keys.

Cleaning crew is cleaning to the best of its ability since the company had a fire and lost everything.

The website will be checked to see what kind of information it is providing.

Some owners are not turning parking signs around when they leave for an extended period.

The meeting was adjourned at 10:30.

Respectfully submitted: Judy Coolidge-Fill, Secretary