

TALL SHIP ASSOCIATION
Minutes, 11 June, 2008.

Present: Rick McDuff, Bob Stojetz, Kathy Stanton, Carlos Luria, Tom Schill, Cathy Mays

Absent: Rob Routman, Judith Fill, Fran Johnson

Guests: Kitty Miller, Mike Ferrato, Lea Allison

1. The minutes of the 9 May meeting were approved, with minor revisions.
2. Treasurer's Report: Cathy Mays had provided the financial statements, and in the absence of the Treasurer reported that she had been successful in contacting our major delinquent -- who promised to send us a check for the amount he was in arrears.
3. Kitty Miller presented a list of plants for re-landscaping Ketch building. Prior to the fall planting season, we will obtain two bids for the work. She also reported that the sprinkler system on the left side of the Ketch building is not working properly. Two board members also commented that the sprinkler timing system appears to be off by 12 hours and is resulting in watering during daylight hours.
4. Mike Ferrato stated that he believed the homeowners deserved a more detailed explanation than appeared in the Beacon for the financing of the structural repairs that were undertaken. [In the interests of full disclosure, I must add that Rob Routman provided a very detailed explanation, which I shortened for inclusion in the Beacon].
5. Tom Schill reported that work on the first of five balconies has been completed and work will proceed on the remainder.
6. Cathy Mays is obtaining a bid on the commercial reappraisal of our buildings for insurance purposes. She expects a reply within the next few days. She also received three bids on the asphaltting of our parking lots, and the lowest was for \$78,809 from King Asphalt of Liberty, SC. The board approved Liberty's bid, and the work is to be done over the summer.
7. Sylvia Stuart reported that she has received pledges totaling \$400 for new plantings around Square Rigger and asked the board to contribute up to \$300 for the project. The board will decide on this matter when planting season approaches, based on the money then remaining in the Landscaping budget.
8. Leah Allison reiterated her need for a ramp that would allow her handicapped husband access to the building. She understands that the Board cannot fund such a ramp, but if the money can be raised from among the occupants of the building, the board will consider a privately funded proposal. While not ADA approved for wheelchair use, such a ramp could be employed at the user's own risk and among other things would allow residents to employ carts for the transport of groceries and luggage from the parking lot. She will obtain the bids and proposed designs for both aluminum and wooden ramps.

9. There being no further business, the meeting adjourned at 10:30 a.m..

Respectfully submitted.

Carlos Luria

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