

**TALL SHIPS BOARD OF DIRECTORS  
MONTHLY MEETING  
CONFERENCE ROOM, MAINTENANCE CENTER  
MAY 12, 2009**

**PRESENT:** Carlos Luria, Lester Essex, Kathy Stanton, Bob Stojetz,  
Cathy Mays, Judy Coolidge-Fill  
**ABSENT:** Rob Routman, Rick McDuff  
**GUESTS:** Tom Schill, Barry Stuart

**CALL TO ORDER:** 9:00AM

**APPROVAL OF MINUTES:** A motion to approve the minutes of the March meeting was made by Kathy, seconded by Bob, and approved by all.

**ENGINEERING REPORT:** The repairs of the foyer in Clipper are complete; the courtyard is next. There is considerable damage to Clipper that was not anticipated and the funds were not allocated in the budget. A special meeting is being held on Wednesday, May 20 at 9AM in the conference room of the maintenance center to discuss this. The budget will be reviewed to see if funds can be allocated from other items.

**TREASURER'S REPORT:** None.

**OTHER FINANCIAL:**

- a) Waiver for #238 approved.
- b) Fees are paid up for #117.
- c) Overrun for stucco repairs will be discussed at May 20 meeting.

**PROPERTY MANAGER'S REPORT:**

- a) Roof leak in #311 has been repaired.
- b) The janitorial service will be hosing all floors including stairwells and garbage rooms this week (May 11). They will start at Cutter and move down. It will take about a day to do each building.
- c) Randy has sprayed for bees.
- d) The dehumidifier and spots of one unit have been resolved.

- e) *A quote to spray outside the buildings is needed from Orkin. We also need to know what is being sprayed inside.*

**OLD BUSINESS:**

- a) *Sheetrock in basements: Tabled temporarily. The secretary reviewed minutes from January, 2008 meeting in which the fire marshall, Brandon Shirley, had strongly recommended that sheetrock be placed in basement storage areas to retard fire as much as two hours. Without sheetrock any fire could be in units in seven minutes. Cathy is going to review quote given earlier.*
- b) *Asphalt inspections: This has not been done due to weather.*
- c) *Repairs are complete in #217.*
- d) *Signs: Any changes to signs need to be approved by Peter Grimm of KKPOA Care Committee. The \$25,000 in the budget may not be adequate for new signage.*

**NEW BUSINESS:**

*There is a realtor's lock box on one unit. Lock boxes should be placed on board on third floor.*

*There will be no July meeting.*

*Thirty-nine people attended the Kentucky Derby party. There will be a social get-together in June.*

*Judy moved for adjournment, seconded by Kathy, all approved. The meeting was adjourned at 10:00AM*

**RESPECTFULLY SUBMITTED:** *Judy Coolidge-Fill, Secretary*