

**Minutes Tall Ship
Board Meeting February 9th 2010**

**Time 9:00 AM
Location Schooner Building**

Subject: Panels

Board Members Present:

Barry Stuart
Frank Patterson
Kathy Stanton
Lester Essex
Rob Routman
Bob Stojetz

Cathy Mays - Goldsmith

Absent: Judy Coolidge-Fill

Special Meeting with Anderson Canvas & Boat/ Rick Peck

We discussed using current cut panels with a new inside and the currently used out side to save monies with 1 1/2 to 2 inches of gap where rope ties, Mr. Peck said he would do a new sample and have it up by Friday February 12th 2010 for board members to review.

9:45

Location: Maintenance Building Conference Room

Board Members Present:

Barry Stuart
Frank Patterson
Kathy Stanton
Lester Essex
Rob Routman
Bob Stojetz

Cathy Mays - Goldsmith

Guest – Harold Capitola-Owner

Absent: Judy Coolidge-Fill

Approval of January 11th 2010 special meeting minutes:

Bob Stojetz made the motion, seconded by Lester Essex; all in favor, all.

Review of panel discussion and all that can, will meet on Monday to view panels will. Cathy Mays was asked to get the cost if we stopped the project and proceed with the double side as we had talked about in the 9:00 AM meeting with Mr. Rick Peck from Anderson Canvas & Boat. Meeting was planned for Monday February 15 at 7:30 PM at Lester's to discuss outcome of panels after Mr. Rick Peck from Anderson Canvas & Boat puts up new panel for display. Due to inclement weather this meeting was delayed until Wednesday February 17 at 8:30 AM at Schooner Building.

Treasurers Report:

Two owners still late but Rob feels that they will be paid in time. There were a few other outstanding balances, but none that he thought would not be paid. Balance Sheet shows a total of \$67,479 in reserves.

Property Manager's Report:

Review of Stucco:

Cathy received a quote from Tim Thigpen of Summit to do all of the chimneys, the price was \$7,500 per chimney but we did not really know what we were getting for that. We thought that we should get some more quotes and another quote from Tim just to patch holes; however, because of all the current costs that the Association is facing we decided that we have to have a priority list and thought that we really need to re look at this area.

Cathy will be getting the following:

- 1.) Find out where the Borascope is that we purchased for Tom Schill and Summit to use.
- 2.) Summit Systems will requote apples for apples on just patching holes in Chimneys.
- 3.) Need quote on testing for moisture within the chimney stucco.
- 4.) Also Cathy to ask Tim what he has tested for at this time?

Existing Business:

1) Douglas Tree Trimming- Still waiting

2) Building Rep. reports:

Harold Capitola had his report and presented it to Cathy Mays, it was also decided that we should have all building Reps turn their reports in to Cathy (Goldsmith) each quarter so we can review them at our meetings with given time. These reports would be turned in the second week of each quarter. The reports could be turned in to Cathy Mays when she is there during the week or faxed/emailed in.

New Business:

Bob had purchased a timer switch to show the board. The timer switch is for all basement lights storage areas, they are \$12.00 each (approximate), Randy can install. This would cut down on electrical costs of members leaving the lights on. Timer would go to one hour.

Lester Essex made the motion that we purchase switches for each basement room
Bob Stojetz seconded the Motion
It was passed unanimously

Executive Session: - Closed

Kathy made the motion for meeting adjournment at 11:45 PM Lester seconded it and all were in favor.

Submitted by Frank Patterson
Modifications by Barry Stuart