

TALL SHIPS BOARD OF DIRECTORS
MONTHLY MEETING
CONFERENCE ROOM, KEOWEE KEY FIREHOUSE
OCTOBER 13, 2009

PRESENT: Carlos Luria, Lester Essex, Rob Routman, Kathy Stanton.
Judy Coolidge-Fill.

ABSENT: Rick Mc Duff, Bob Stojetz

GUESTS: Tom Schill, Barry Stuart, Sylvia Stuart, Cathy Mays

CALL TO ORDER: 9:05AM

APPROVAL OF SEPTEMBER, 2009 MINUTES: Judy moved and Lester seconded the approval of the minutes. All were in favor.

ENGINEER'S REPORT: Work is still being done in Frigate as workers are finding more damage. When Frigate is done they will move on to Schooner.

Tom will submit his final invoice at the end of the month as he is moving to Spartanburg.

TREASURER'S REPORT: Rob reported that we are \$13,000 under budget. The 2010 budget needs to be presented by the next meeting to be able to send it to owners.

PROPERTY MANAGER'S REPORT: Reseal pebble flooring - Cathy will be getting more quotes on this. She already has one from Rock Art. People who do pool decking might be able to do

Painting Schooner and Clipper: Of three quotes Lonnie Pirkle's was the best. The paint will last six years. It was moved by Rob and seconded by Kathy to contract Lonnie for the job. All approved. Individual owners may have railings on their decks painted for \$150.00.

OLD BUSINESS: Canvas panels: Panels in direct sun are fading. Cathy will get a separate quote to replace panels Letters to owners re lockers: This will be sent out via email. Cathy will mail letters to those without email. Nominating committee:

Lester will send out an email to see who may be interested in serving on the Board.

NEW BUSINESS: Web site: Carlos will check hits on it to see if we need to keep

Signs: New signs have been approved; they will be blue to match canvas and nautical theme.

Directional signs: it will cost \$5,000 to \$6,000 to replace these. The existing base will be used with new sign on top. Concern was expressed about the Frigate sign. It is low and cannot be seen if a car is parked in front of it. Cathy will look into getting another contract to raise some signs. Kathy moved and Lester seconded; all approved.

Concern was also expressed about dog feces in mail room in Cutter and parking lot of Square Rigger. Perhaps putting disposable bags and signage will solve the problem. It was asked what KKPOA says about pet areas; are there restricted areas

Carlos will draft a Beacon and email it to us for perusal.

The meeting was adjourned at 10:25AM.

RESPECTFULLY SUBMITTED: Judy Coolidge-Fill

DRAFT