

**TALL SHIPS BOARD OF DIRECTORS  
MONTHLY MEETING  
CONFERENCE ROOM MAINTENANCE CENTER  
MARCH 10, 2009**

**PRESENT:** *Carlos Luria, Lester Essex, Bob Stojetz, Rick McDuff,  
Cathy Mays, Judy Coolidge-Fill*

**ABSENT:** *Kathy Stanton, Rob Routman*

**GUESTS:** *Barry Stuart, Tom Schill, Sylvia Stuart*

**CALL TO ORDER:** *8:58AM*

**APPROVAL OF MINUTES:** *Bob Stojetz moved for the approval of the  
February minutes, seconded by Lester, all were in favor.*

**ENGINEERING REPORT:**

*a) Status of Yawl patches: complete.*

*The retaining wall at the storage door is being repaired.*

*b) Clipper patches: continuing.*

*Some beams in the foyer need to be looked at.*

*Schooner building is next.*

*c) Stucco repairs: continuing.*

*Concern was registered over the cost of these needed repairs. Tom is trying to stay within the budget and will come to the board if there are other repairs that are needed. Monies could be taken from other parts of the budget for these repairs. Tom estimates that it will take two to four months to complete Clipper and Schooner.*

*Two dish antennas have been installed by an unapproved contractor. It is not known which units are involved. The president will draft a letter to all owners regarding how to properly install these antennas. **NO ANTENNAS OR SATELLITE DISHES SHALL BE INSTALLED WITHOUT THE ASSOCIATION'S APPROVAL. THERE ARE FORMS AND PROCEDURE FOR THIS IN THE TALL SHIPS' HANDBOOK.***

**TREASURER'S REPORT:** *None.*

**PROPERTY MANAGER'S REPORT:**

- a) **Landscaping: Inclement weather prohibited new plantings. They will start March 18.**
- b) **Damage to unit 217 was minor.**

**OLD BUSINESS:**

- a) **Sheetrock: tabled for future consideration.**
- b) **Debris removal will be checked during March inspection.**
- c) **Asphalt inspection will also be checked during above inspection.**
- d) **New signs: a proposal and a design were shown. Bob will verify whether signs on opposite side of Tall Ship Drive belong to us or to KKPOA. Signs should be eye catching but fit in with tall ship motif.**

**THE NEXT MEETING WILL BE HELD IN THE CHEROKEE ROOM OF THE ACTIVITY CENTER ON THURSDAY, APRIL 9 AT 9AM.**

**Rick moved that the meeting be adjourned, seconded by Judy, and approved by all. The meeting ended at 10:02AM.**

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