

WVTF *Board Meeting Minutes*

Meeting Minutes: 2011-06

Meeting Date: April 26, 2011

Present: Opher Pail (OP), Tad Sudol (TS), Felix Santella (FS), Gene Teytelman (GT), Slavica Plecas-Gak (SP), Johan Marfey (JM), Nina Freedman (NF), Rosemary Musumba (RM), Janet Shea (Member)

Absent: Stephen Kleinberg (SK), Ivens Stanton (IS), Zakie Wazani (ZW),

I. CALL TO ORDER

- (OP) called meeting to order at 8:18 PM EDT.

II. ROLL CALL

- Roll was taken by (FS).
- Eight Board members in attendance, Quorum requirement met.

III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

- April 12th Board Meeting Minutes approved unanimously.

V. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (OP) reported that he met with Jennifer Jones of RY Management and she recommended the WVTF get their elevator design recommendations to the building owner David Hirschorn as soon as possible.
 - (OP) also reported the we have still not received the Westview Purchase Terms document from David Hirschorn and the approved engagement of Westview legal representation.
 - (OP) reported that he and Johan Marfey will be meeting with DHCR on Thursday April 28th to discuss privatization progress.
 - (TS) reported that he is trying to get Micah Kellner's commitment to arrange a meeting with all Westview Privatization stakeholders, David Hirschorn, RIOG, DHCR and ESDC to progress the process.
- Secretary's Report
 - (FS) reported that postings of the April Newsletter, a solicitation flyer for a Treasurer and 2011 Board Meeting Schedule were all posted in the 595/625 lobbies.
 - (FS) reported that the WVTF PO Box annual service fee is due April 30th and will be paid.
- Treasurer's Report
 - (FS) reported he has received the WVTF legal document turnover from P. Kaiser.
 - (FS) will send an official WVTF letter to P. Kaiser and the WVTF Board stating the contents of the financial documents turned over.

VI. COMMITTEE REPORTS

- Engineering (no report)
- Communications
 - (GT) reported technical difficulties in updating the web site and expects them to be resolved by weekend, April 30th , May 1st.
 - (GT) working on reducing the monthly web site hosting fee.
- Elevator Upgrade
 - (TS) and (NF) brought samples of elevator design options and presented them to the Board.
 - (OP) proposed the committee (TS) and (NF) make recommendation to owner (DH) as soon as Possible. Target date end of day Thursday April 28th.
- Tenant-Management Relations
 - (NF) presented status of the follow up with RY Management (J.Jones) to a meeting in December regarding security around the grounds of Westview. Discussion regarding the installation of cameras at the exits, signage to prohibit dog walking/poop from the grounds and a camera and signage under the underpass to monitor the loitering in back of Westview was requested.
 - J.Jones requested the WVTF assist in the signage location.
 - J.Jones will let the WVTF know about status of exterior surveillance cameras.
 - Next steps for the Tenant-Management Relations committee is to meet and prioritize topics and plan course of action with RY Management.

VII. OTHER BUSINESS

Old Business

- Privatization Planning
 - Waiting on Terms Document from owner.
 - Waiting on legal engagement and financial commitment.
 - DHCR Meeting Thursday April 28th.
 - Scheduling meeting with Micah Kellner and all Privatization stakeholders.

New Business

- The Board will make an effort to enlist a Treasurer from the Westview resident membership. If the Board can not enlist a Treasurer by the next Board meeting, May 10th then a sitting Board member will be appointed by lottery.

VIII. AGENDA ITEMS FOR NEXT MEETING

- Privatization Planning
- Appointment of Treasurer

IX. ADJOURNMENT

- Meeting adjourned at 9:48 PM EDT.