

WVTF *Board Meeting Minutes*

Meeting Minutes: 2011-13

Meeting Date: November 22, 2011

Present: Felix Santella (FS), Johan Marfey (JM), Stephen Kleinberg (SK), Opher Pail (OP), Nina Freedman (NF), Tad Sudol (TS), Slavica Plecas-Gak (SP), Ivens Stanton (IS), Rosemary Musumba (RM), Zakie Wazani (ZW)

Absent: Gene Teytelman (GT)

I. CALL TO ORDER

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

II. ROLL CALL

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

III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

- October 25th Meeting Minutes approved unanimously.

V. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (OP) Nothing to report.
 - (TS) reported:
 - Attempted to contact Micah Kellner regarding Westview privatization status, with no luck.
- Secretary's Report
 - (FS) reported:
 - Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
 - Picked up correspondence from the WTI PO Box or Drop Box.
 - Drafted and distributed flyer for a Westview Tenant Members Meeting.
- Treasurer's Report
 - No report. No financial activity. The WTI is still searching for a Treasurer.

VI. COMMITTEE REPORTS

- Engineering
 - No report this week.
 - Communications
 - No report this week.
 - Tenant-Management Relations
 - No report this week
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VII. OTHER BUSINESS

Old Business

- Gas Outage Update
 - Opher received an email from the owner D. Hirschorn prior to the meeting stating *“Will be in touch next week about the abatement. Sorry about the delay. Elevator still on track for a start in late January.”*
 - No news on Westview laundry room upgrades.
 - It was agreed by Board members to send a second letter to the owner D. Hirschorn requesting the Rent rebate and an update on the laundry room upgrades. Also to send a letter to DHCR requesting support in getting the owners and management to respond to Westview requests for the Rent abatement, laundry room and elevator upgrades.
 - A tenant “door drop” requesting tenants to send the ownership letter to our representative is planned.
 - (FS) will prepare the letters and distribute them to the Board for feedback.
- Privatization Planning
 - The current plan is to sit tight, wait and see what happens with Island House.

New Business

- Number of Taskforce Board members Discussion.
 - (GT) was not present, no discussion.
- Tenant Meeting Plan
 - (FS) recommended we hold the Tenant Members meeting in February 2012, as dictated by the WTI By-laws.
- Motion to Cancel Remaining 2011 Meetings
 - (FS) motioned to cancel the remaining 2011 Meetings, approved unanimously.

VIII. AGENDA ITEMS FOR NEXT MEETING – January 10, 2012.

- Upcoming Tenant Member Meeting Planning.

IX. ADJOURNMENT

- (OP) adjourned meeting at 9:05 PM EDT.

The aforementioned constitutes understanding of items discussed. The minutes will stand as a record of the meeting unless corrections are received within five (5) days after submission. Distributed Sunday November 27, 2011.