

WVTF *Board Meeting Minutes*

Meeting Minutes: 2012-10

Meeting Date: May 8, 2012

Present: Felix Santella (FS), Gene Teytelman (GT), Stephen Kleinberg (SK), Tad Sudol (TS), Slavica Plecas-Gak (SP), Ivens Stanton (IS), Johan Marfey (JM), Rosemary Musumba (RM)

Tenant Members: Susan Marcus, Miroslav Gak

Absent: Opher Pail (OP), Zakie Wazani (ZW),

I. CALL TO ORDER

- (TS) called meeting to order at 8:12 PM EDT.

II. ROLL CALL

- Roll was taken by (FS).
- Eight (8) Board Members in attendance, Quorum requirement met.
- Two (2) tenant Members in attendance.

III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

- April 10, 2012 Board Meeting Minutes approved unanimously.

V. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (OP) had no new information on Westview Privatization progress to report (via email)
 - (TS) reported :
 - He had a follow-up conversation with Micah Kellner, NYS Assemblyman, that IH deal was very close to being signed by all parties and finalized.
 - (TS) requested that Micah Kellner meet with the Westview Taskforce to provide counsel on the upcoming Westview affordability and ownership negotiation. Micah agreed.
- Secretary's Report
 - (FS) reported:
 - Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
 - Drafted and emailed the "third" Vacant Apartment communication to RY Management, DHCR, Micah Kellner and Jessica Lappin.
 - Produced and published the May 6th Tenant Update flyer. (TS) created and posted large posters in the lobbies.
 - Renewed USPS Post Office Box for another 6 months.
- Treasurer's Report
 - No report. No financial activity. The WTI is still searching for a Treasurer.

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VI. COMMITTEE REPORTS

- Engineering (SK) reported :
 - Tenant concern has been expressed over the 625 new elevator plywood and the elevator not stopping evenly with the landing floors. (SK) will investigate with RY Management and request “punch list”.
- Communications
 - (GT) updated the web site with some new Tenant Flyers and other documents.
- Tenant-Management Relations
 - Nothing to report.

VII. OTHER BUSINESS

Old Business

- Privatization Planning
 - (TS) will follow-up with Micah Kellner on visit with the WTI.
 - (JM) will reach out to Graham Cannon the IH Taskforce chair for information on IH deal and progress.
 - Westview plan is to nudge political reps and await owners communication to start the deal negotiation process.
- Vacant Apartment Follow-up
 - (FS) reported the WTI has been contacted by Jessica Lappins office and they are coordinating action with Micah Kellners office.
- No Dog Allowed Follow-up
 - (TS) will follow-up on RIOG action and progress.
- WTI Logo Selection
 - The logo selection will be held at the next WTI Board Meeting.

New Business

- (TS) requested a follow-up on the replacement of the Red tiles in the 595 lobby due to the elevator upgrade work. (FS) has this action item.

VIII. AGENDA ITEMS FOR NEXT MEETING – Tuesday, May 22, 2012.

IX. ADJOURNMENT

- (TS) 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 Saturday May 19, 2012.***