

# WVTF *Board Meeting Minutes*

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**Meeting Minutes:** 2012-17

**Meeting Date:** October 23, 2012

**Directors Present:** Felix Santella (FS), Stephen Kleinberg (SK), Tad Sudol (TS), Rosemary Dringus (RD), Zakie Wazani (ZW), Gene Teytelman (GT), Slavica Plecas-Gak (SP), Rosemary Musumba (RM)

**Directors Absent:** Opher Pail (OP), Johan Marfey (JM), Ivens Stanton (IS)

**Tenant Members Present:** Susan Marcus, Janet Shea

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**I. CALL TO ORDER**

- (TS) called the meeting to order at 8:08 PM EDT.

**II. ROLL CALL**

- Roll was taken by (FS).
- All (8) Board Directors were in attendance, quorum requirement met.
- Two (2) Tenant Members were in attendance.

**III. APPROVAL OF CURRENT MEETING AGENDA**

- Meeting Agenda approved unanimously.

**IV. APPROVAL OF MINUTES OF PREVIOUS MEETING**

- September 9, 2012 Meeting Minutes approved unanimously

**V. REPORTS OF OFFICERS**

- Co-Chair(s) Report
  - (TS) reported:
    - That the Taskforce legal team, Gallet Dreyer & Berkey, LLP mailed the Westview counter proposal to the owners original Affordability plan proposal on Monday 10/22/2012.
    - It was agreed to by the Taskforce not to copy our political representatives and State/City agencies at this time.
    - A motion was presented and approved to send a copy to Micah Kellner.
- Secretary's Report
  - (FS) reported:
    - Performed standard Secretarial duties: coordination and preparation of Board Meeting Minutes and Agenda, and check PO and lobby drop boxes.
    - Paid USPS PO Box six month fee.
    - Responded to tenant inquiries through the web site.
- Treasurer's Report
  - (RD) reported:
    - Fundraising efforts to date; 60+ apartments, approximately \$24,400 raised.
    - Getting online banking account access for financial tracking and reporting.
    - Preparing a draft "Financial Report" for public consumption.

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## VI. COMMITTEE REPORTS

- Engineering
  - (SK) reported :
    - (TS) requested an update on the replacement of the red tiles in the 595 lobby. (SK) will follow-up with building management.
- Communications
  - No report this meeting.
- Tenant-Management Relations
  - (SP) reported :
    - A meeting with Public Safety was held and the Taskforce expressed concerns with building safety (cameras, exits etc.) and the increasing awareness of the odor of marijuana in the building.
    - Public Safety recommended when tenants detect the odor of marijuana that they should call Public Safety at that time so they can address it immediately.
    - Regarding building safety, Public Safety said it is the responsibility of the building management for camera installation and RY Management is installing additional cameras.

## VII. OTHER BUSINESS

### Old Business

- Privatization Planning
  - We are waiting on the owner's response to the Westview counter proposal to the Affordability Plan.
  - Sending Micah Kellner a copy of the Westview counter proposal.
  - A discussion was held and subsequent motion to post the counter proposal on the Westview Taskforce web site was denied.
  - It was agreed the counter proposal will be presented at the upcoming Tenants Meeting on November 8, 2012.

### New Business

- Tenants Meeting
  - (FS) will draft a Meeting Agenda for the Tenants Meeting scheduled for November 8, 2012 at PS/IS 217.
  - (FS) will act as coordinator for the next Westview Taskforce Board of Directors election scheduled for January 2013.

## VIII. AGENDA ITEMS FOR NEXT MEETING – Tuesday November 13th, 2012.

- Privatization Planning

## IX. ADJOURNMENT

- (TS) Adjourned meeting at 9:09 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, October 27, 2012.*