

WVTF *Board Meeting Minutes*

Meeting Minutes: 2012-06

Meeting Date: March 27, 2012

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

Absent: Opher Pail (OP), Johan Marfey (JM), Zakie Wazani (ZW),

I. CALL TO ORDER

- (TS) called meeting to order at 8:10 PM EDT.

II. ROLL CALL

- Roll was taken by (FS).
- Seven (7) Board Members in attendance, Quorum requirement met.

III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

- March 13, 2012 Board Meeting Minutes approved unanimously.

V. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (OP) reported (in absentia, via email) the following on building privatization efforts:
 - IH Privatization is being slightly delayed due to last minute issues.
 - David Hirschorn indicated a "few weeks" delay.
 - Micah Kellner said "2 weeks".
 - David Berkey (attorney) agreed to represent us when needed.
 - Asked for financials - no response yet.
- Secretary's Report
 - (FS) reported:
 - Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
 - Updated Action Item list resulting from the Annual Tenant Members Meeting held on February 23, 2012.
 - Drafted and emailed the Vacant Apartment to RY Management in March 19th. The letter was posted in the 625 lobby bulletin board. No response from RY Management to date.
- Treasurer's Report
 - No report. No financial activity. The WTI is still searching for a Treasurer.

VI. COMMITTEE REPORTS

- Engineering
 - (SK) reported maintenance on transformers completed successfully 3/27. Electric outage was not as long as planned.
 - Steve is pursuing the the completion date for the construction at PS/IS 217.
 - Communications
 - (GT) reported that the web site move top as new ISP is being analyzed.
 - Tenant-Management Relations
 - No report this week
-

WVTF *Board Meeting Minutes*

VII. OTHER BUSINESS

Old Business

- Privatization Planning
 - The Westview Plan is to wait on the Island House deal to complete and then engage with the owners on the Westview deal.
 - The Board and Tenant Members discussed Privatization plans going forward based on current progress. Details are sensitive and not published at this time. Information will be forthcoming.
 - A second email regarding the twenty (20) Vacant Westview Apartment will be sent to RY Management for response. This correspondence will copy Micah Kellner, NYS Assemblyman.
- Tenant Meeting Action Item Update
 - Completed
 - Engineering Report posted on WTI web site
 - 1st Vacant apartment, frozen transfer letter to be sent to RY Management.
 - In Progress
 - 2nd Vacant apartment, frozen transfer letter to be sent to RY Management.
 - Completion date for PS/IS 217 construction is being investigated.
 - Why do tenants have to pay to get access to their spare apartment keys, an inquiry is in to RY Management.

New Business

- (TS) requested an inquiry be made to RY Management regarding the replacement of the orange tiles in the 595 lobby. The tiles have been removed while the elevators are being upgraded. (SK) will send request to RY Management.
- (TS) will contact RIOC regarding “NO DOGS ALLOWED” signs to be placed on the Westview greens along the river promenade.
- All Board Members are to bring their proposed WTI Logo’s to the next Board Meeting, Tuesday April 10, 2012.

VIII. AGENDA ITEMS FOR NEXT MEETING – Tuesday, April 10, 2012.

IX. ADJOURNMENT

- (TS) adjourned meeting at 9:01 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 March 31, 2012.