

WVTF *Board Meeting Minutes*

Meeting Minutes: 2012-07

Meeting Date: April 10, 2012

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

Tenant Members: Janet Shea, Susan Marcus

Absent: Opher Pail (OP), Zakie Wazani (ZW), Rosemary Musumba (RM)

I. CALL TO ORDER

- (TS) called meeting to order at 8:15 PM EDT.

II. ROLL CALL

- Roll was taken by (FS).
- Seven (7) Board Members 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

- March 27, 2012 Board Meeting Minutes approved unanimously.

V. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (OP) reported (in absentia, via email) :
 - no new information on Westview Privatization progress
 - recommends third Vacant Apartment communication to RY Management and political representative go out
 - (TS) reported :
 - that an “unconfirmed rumor” has it that the Island House Privatization deal is done.
 - (TS) spoke with Tony Maranza of Micah Kellner’s office and he heard the same rumor
- 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 “second” Vacant Apartment communication to RY Management and Micah Kellner on April 2nd.
 - Received USPS Post Office Box renewal for April 30, 2012.
- Treasurer’s Report
 - No report. No financial activity. The WTI is still searching for a Treasurer.

VI. COMMITTEE REPORTS

- Engineering (SK) reported :
 - the “target” completion date for the construction at PS/IS 217 is end of May 2012. It is the Taskforces opinion this date will most likely slip.

WVTF *Board Meeting Minutes*

- the replacement of the orange tiles in the 595 lobby which have been removed while the elevators are being upgraded are planned to be re-installed. (SK) will send email to RY Management to confirm.
 -
- Communications
 - (FS) reported that (GT) updated the web site with some new documents including March 13th Board Meeting Minutes.
- Tenant-Management Relations
 - Nothing to report.

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.
 - (TS) will try and confirm the status of the Island House deal
 - A third email regarding the twenty (20) Vacant Westview Apartment will be sent to RY Management for response. This correspondence will copy DHCR, Micah Kellner and Jessical Lappins offices.
- Tenant Meeting Action Item Update
 - **Completed**
 - Engineering Report posted on WTI web site
 - 2nd Vacant Apartment, Frozen Transfer Letter to be sent to RY Management.
 - Target date for PS/IS 217 construction completion is end of May 2012.
 - **In Progress**
 - 3rd Vacant apartment, Frozen Transfer Letter to be sent to RY Management.
 - Why do tenants have to pay to get access to their spare apartment keys, an inquiry is in to RY Management.

New Business

- The Board discussed the current state and legality of apartment repairs and fees. No action plan has been determined. Future discussion will be conducted.
- Tenant member Susan Marcus requested the Taskforce not contribute to RIOC board member Sal Ferrers solicitations due to conflict of his interests.
- (TS) will schedule a meeting with 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 24, 2012. This is the final day for submissions.

VIII. AGENDA ITEMS FOR NEXT MEETING – Tuesday, April 24, 2012.

IX. ADJOURNMENT

- (TS) adjourned meeting at 9:21 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 April 14, 2012.***