

WVTF *Board Meeting Minutes*

Meeting Minutes: 2013-04

Meeting Date: April 23, 2013

Present: Gene Teytelman (GT), Stephen Kleinberg (SK), , Paul Lenner (PL), Opher Pail (OP), Susan Marcus (SM), , Eugene Torres (ET), Thomas Hastings (TH), Ivens Stanton (IS), Johan Marfey (JM), Slavica Plecas-Gak (SP)

Absent: Michael Sinelnikov (MS), Rosemary Musumba (RM), Tad Sudol (TS)

I. CALL TO ORDER

- (OP) called meeting to order at 8:09 PM

II. ROLL CALL

- Roll was taken by (GT).
- Ten (10) Board Members in attendance, Quorum requirement met.

III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- April 09, 2013 - approved unanimously

V. OFFICERS REPORT

- Co-Chair's Report
 - (OP) reported no new information on Westview Privatization progress. So far unable to schedule a meeting with owner. Was told of tentative time to meet in the second half of May
- Secretary's Report
 - (GT) Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
- Treasurer's Report
 - (ET) Received no contributions. No expenses incurred during the last period.

VI. REPORT OF COMMITTEES CHAIRS

- Engineering:
 - Concern over door being jammed on ground floor allowing people to coming without seen by the doorman.
 - Camera are required to monitor those points of entry.
 - Still no tiles removed during elevator installation in 595 lobby.
 - Scheduled a meeting with RY manager on Friday, May 26th
- Communications:
 - Draft letter created by Susan Marcus to be send to Hudson Related opposing removal of glass protecting Westview sidewalk.

- Paul presented a graft letter to tenants. Feedback collected. New version to be sent to the Board for review
- Tenant-Management Relations - nothing to report

VII. OTHER BUSINESS

Old Business

- Tenants Survey. Discussion on the contents of the tenants survey on the topic of the privatization. (MS) to create a draft letter based on the ideas and suggestion presented.

VIII. AGENDA ITEMS FOR NEXT MEETING

Schedule meeting with owners
Sidewalk windows removal letter
Tenant's survey

IX. ADJOURNMENT

- Meeting adjourned at 8:44 PM.