

WVTF *Board Meeting Minutes*

Meeting Minutes: 2013-05

Meeting Date: May 14, 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), Tad Sudol (TS), Michael Sinelnikov (MS)

Absent: Rosemary Musumba (RM), Slavica Plecas-Gak (SP)

I. CALL TO ORDER

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

II. ROLL CALL

- Roll was taken by (GT).
- Ten (11) 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 23, 2013 - approved unanimously

V. OFFICERS REPORT

- Co-Chair's Report
 - (OP) reported that he had a conversation with owner. With bulk of work related to IH is done, owner will be able to work with WTI from now on and commence the negotiations. Meeting is schedule on May 21, 2013.
- Secretary's Report
 - (GT) Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
- Treasurer's Report
 - (ET) Received one contribution. No expenses incurred during the last period.

VI. REPORT OF COMMITTEES CHAIRS

- Met with RY manager Ms. Redula on Friday, April 26th. She was not able to answer all the questions on different issues raised. Said she would be in touch ...
- Issues with secure building access will be addressed once installation of the card readers will start in WV (similar to cards used in the Parking garage).
- At the same time additional cameras will be installed on premises.
- Communications:
 - Work in progress on the letter to tenants.

- Tenant-Management Relations.
 - Letter to the Hudson Related regarding WV sidewalk renovation has been finalized and to be sent. Meeting with HR is scheduled for May 21, 2013. WTI would like to keep protective glass in place but do the work on ceiling renovation and lighting upgrade.

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

Updates from the meeting with owners.
Sidewalk windows removal status.
Tenant's survey and newsletter with updates.

IX. ADJOURNMENT

- Meeting adjourned at 21:43 PM.