

# WVTF *Board Meeting Minutes*

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**Meeting Minutes:** 2013-07

**Meeting Date:** June 11, 2013

**Present:** Gene Teytelman (GT), Stephen Kleinberg (SK), , Paul Lenner (PL), Rosemary Musumba (RM), Opher Pail (OP), Susan Marcus (SM), Slavica Plecas-Gak (SP), Michael Sinelnikov (MS), Eugene Torres (ET)  
3 tenants were present

**Absent:** Johan Marfey (JM), Ivens Stanton (IS), Thomas Hastings (TH), Tad Sudol (TS),

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## I. **CALL TO ORDER**

- (TS) called meeting to order at 20:10 PM

## II. **ROLL CALL**

- Roll was taken by (GT).
- Nine (9) Board Members in attendance, Quorum requirement met.

## III. **APPROVAL OF CURRENT MEETING AGENDA**

- Meeting Agenda approved unanimously.

## IV. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- May 28, 2013 - approved unanimously

## V. **OFFICERS REPORT**

- Co-Chair's Report
  - (OP) stated that we are making a slow progress but we know what needs to be addressed in order to get acceptable deal. Meeting is being planned with DHCR.
- Secretary's Report
  - (GT) Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
- Treasurer's Report
  - (ET) 4 contributions have been received during the last period. No expenses incurred either but payments to lawyers are due.

## VI. **REPORT OF COMMITTEES CHAIRS**

- **Engineering:**
  - Compliance to the building code is being investigated. Especially emergency battery powered lighting fixtures in the stairway - rather absence of them.
- **Communications:**
  - Letter has been distributed. Two responses/feedback received.
- **Tenant-Management Relations.**
  - No responses from management regarding pool being fixed and re-opened. Will start a campaign of collecting signatures from tenants and urge management to take real steps to re-

open the pool. After all, working pool is part of our rents in WV and pool must be fixed in the reasonable timeframe. MS will take steps to collect signature collection.

## **VII. OTHER BUSINESS**

### **Old Business**

- SM expressed frustration with fund raising and urged Board to come up with creative ideas and real steps to collect sufficient funds to cover legal expenses..

## **VIII. AGENDA ITEMS FOR NEXT MEETING**

Schedule meeting with owners  
Tenant's survey and newsletter distribution.  
Pool related steps to take.

## **IX. ADJOURNMENT**

- Meeting adjourned at 21:18 PM.