

# WVTF *Board Meeting Minutes*

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**Meeting Minutes:** 2014-09

**Meeting Date:** May 13, 2014

**Directors Present:** Opher Pail (OP), Paul Lenner (PL), Susan Marcus (SM), Gene Teytelman (GT), Eugene Torres (ET), Michael Sinelnikov (MS), Johan Marfey (JM), Stephen Kleinberg (SK), Tad Sudol (TS), Stanton (IS), Rosemary Musumba (RM)

**Directors Absent:** Slavica Plecas-Gak (SP)

**Tenant Member Present:** 4

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## **I. CALL TO ORDER**

- (GT) called the meeting to order at 8:05 PM.

## **II. ROLL CALL**

- Roll was taken by (GT).
- Eight (11) Board Directors were in attendance, thus quorum requirement met.

## **III. REPORTS OF OFFICERS**

- Co-Chair(s) Report
  - Co-Chairs have meet with RIOC President Charlene Indelicato and VP Donald Lewis. The atmosphere was very friendly and open but any attempt to engage into discussion of current WTI negotiation was met with silence and unwillingness of RIOC to discuss or comment on the issue.
  - IH response to AG has been filled.
  - Co-Chairs have met with Micah Kellner on May 2nd. Micah, as always, have been very open and willing to listen and advance tenants cause. He said he is convinced that WV is on the track to privatization and advised the Board to advance the effort to educate the politicians and ensure that they(politicians) have a good understanding of the situation and the terms of the deal. The better people around understand the issues - the easier it will be for them to have a conversation with HCR.
- Secretary report
  - (GT) Performed standard secretarial duties.
  - WTI website URL as well as email address have been posted in the bulletin boards in both lobbies.
- Treasurer's Report
  - No new contributions and no new expenses.

## **IV. COMMITTEE REPORTS**

- Engineering
  - (SK) Pool repairs are making steady progress.

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- Pool is filled with water
- Lights fixtures have been replaced
- all tiles have been cleaned.
- Fogged glass rooftop windows have been replaced with the new ones
- The following topics are on SK agenda:
  - Emergency lighting
  - Emergency exits - people don't lock doors behind them
  - Increased # of burglaries/robberies in the building
- **Communications**
  - (PL) to write a latest letter to tenants and present the draft to the Board members.
- **Tenant-Management Relations**
  - No report.
  - (PL) proposed to create a safety committee within WTI. All agreed.  
The members of the committee are Paul (PL), Rosemary (RM) and Steve (SK)
- V. BOARD DISCUSSIONS**
  - Phyllis spoke about SCRIE program. The good news is the Owners plan has a provision where SCRIE program will be in place for all who already on the program.
- VI. ADJOURNMENT**
  - (GT) Adjourned meeting at 21:09