

WVTF *Board Meeting Minutes*

Meeting Minutes: 2015-09

Meeting Date: May 12, 2015

Directors Present: Slavica Plecas-Gak (SP), Paul Lenner (PL), Gene Teytelman (GT), Stephen Kleinberg (SK), Opher Pail (OP), Eugene Torres (ET)

Directors Absent: Stanton (IS), Johan Marfey (JM), Rosemary Musumba (RM), Tad Sudol (TS), Michael Sinelnikov (MS)

Tenant Member Present: 4

I. CALL TO ORDER

- (GT) called the meeting to order at 8:16 PM.

II. ROLL CALL

- Roll Call was taken by (GT).
- Six (6) Board Directors were in attendance, thus quorum requirement met.

III. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (OP) Opher said that unlike in IH, Owners submitted Red Herring without getting final approval from WTI Board and a vote from WV tenants.
 - While there is a consensus on major issues, there are number of outstanding point WTI is looking to resolve with Owners. The letter with all points have been sent by WTI Attorneys to owners.
 - WTI wants to ensure that all point are resolved and a tenant vote should take place before agencies can process the request from Owners.
- Secretary report
 - (GT) Performed standard secretarial duties.
- Treasurer's Report
 - No changes since last report.

IV. COMMITTEE REPORTS

- Engineering
 - (SK) Presented the topic of sub-metering and how will that impact tenants bottom line. In addition to new windows, building needs to be sealed as well as more efficient electrical heaters with thermostats could be installed.
 - Explained the criticality of getting proper work on façade bricks done in order to ensure safe building conditions.
- Communications

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- (PL) We need to have a meeting scheduled with all tenants ASAP. After quick discussion, it was decided that ALL Tenants meeting will be scheduled after WTI Elections. Tentative dates are June 3rd or 4th.
- Will reach out to school in order to book large auditorium.
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- **Tenant-Management Relations**

- (SG) Mentioned made a complain to RY about # of washers and dryers are not functioning in 625. The response was that tenants need to cal to the company managing the machines directly. Sounds odd but that is the process.

V. Other business

OP said it is time to have a survey(since every apartment has a price and maintenance) to get an understanding of how many tenants would like to own and/or rent. OP, GT and SG will form a sub-committee to create a survey documents and plan the distribution and collection. It is very important to get responses from as many tenants as possible.

VI. ADJOURNMENT

- (GT) Adjourned meeting at 9:06pm