

# WVTF *Board Meeting Minutes*

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**Meeting Minutes:** 2011-12

**Meeting Date:** October 25, 2011

**Present:** Felix Santella (FS), Johan Marfey (JM), Gene Teytelman (GT), Stephen Kleinberg (SK), Opher Pail (OP), Nina Freedman (NF), Tad Sudol (TS), Slavica Plecas-Gak (SP), Ivens Stanton (IS)

**Absent:** Rosemary Musumba (RM), Zakie Wazani (ZW),

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## **I. CALL TO ORDER**

- (TS) called meeting to order at 8:09 PM EDT.

## **II. ROLL CALL**

- Roll was taken by (FS).
- Nine Board members in attendance, Quorum requirement met.

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

- Meeting Agenda approved unanimously.

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

- September 13<sup>th</sup> Meeting Minutes approved unanimously.

## **V. REPORTS OF OFFICERS**

- Co-Chair(s) Report
  - (OP) reported:
    - No Privatization progress worth mentioning.
    - (OP) recommended a WTI Board Member run for RIOC Board membership, election in February 2012.
    - Reported Jonathan Kalkin is coordinating/organizing Stanford/Cornell establishing Roosevelt Island presence.
  - (TS) reported:
    - Micah Kellner reports Island House NY independent appraisal should be approved this week.
    - Owner representative David Hirschhorn in meeting with Albany.
    - Privatization progress is moving slowly and to be patient.
    - Recommended we have a Tenant Members meeting on November 29<sup>th</sup> to bring residents up to speed on building matters. (FS) will prepare flyer for door drop.
- Secretary's Report
  - (FS) reported:
    - Published the September 2011 Monthly Tenant Newsletter.
    - Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
    - Picked up correspondence from the WTI PO Box or Drop Box.
- Treasurer's Report
  - No report. No financial activity. The WTI is still searching for a Treasurer.

## **VI. COMMITTEE REPORTS**

- Engineering
  - No report this week.
- Communications
  - No report this week.
- Tenant-Management Relations
  - No report this week

## **VII. OTHER BUSINESS**

### **Old Business**

- Gas Outage Update
  - Follow-up to the September 30<sup>th</sup> WTI letter and correspondence will be sent to ownership requesting the rebate. No response from ownership to date.
  - The Taskforce is still waiting on the Westview laundry rooms washer/dryers upgrade schedule from Management.
- Privatization Planning
  - Sit tight, wait and see what happens with Island House.

### **New Business**

- Number of Taskforce Board members Discussion.
  - (GT) led a discussion regarding the number of Board Members on the WTI Board. No motion was made. Will defer to the next meeting.
- Bed Bugs
  - Discussion on the recent “bed bug” scare resulted in no action to be taken due to no bed bug issue.

## **VIII. AGENDA ITEMS FOR NEXT MEETING – November 8, 2011.**

- Upcoming Tenant Member Meeting Planning.

## **IX. ADJOURNMENT**

- (TS) adjourned meeting at 9:07 PM EDT.

*The aforementioned constitutes understanding of items discussed. The minutes will stand as a record of the meeting unless corrections are received within five (5) days after submission. **Distributed Monday October 31, 2011.***