

# 336 Board Meeting Summary

January 2010

At a meeting on January 6, 2010, the Board addressed the following matters:

- Jason Kaplan was unanimously elected to the Board of Directors of the corporation to serve the unexpired term of Leon Wang.
- A report was delivered regarding the meeting held on December 16<sup>th</sup> with representatives of the Board, Management, DNA and Lawless, to be followed up with a conference call scheduled for January 7, 2010. DNA has agreed to file for permits and to perform inspection drops – at its cost – around the entire perimeter of the cornice. The Board’s architect, Walter Melvin, will determine what repair work is necessary. It was estimated that it will take several weeks to complete the inspection, to be supervised by Walter Melvin. DNA will also order any necessary stone replacement from the manufacturer, Shaw’s, which has agreed to honor its warranty at no cost. DNA is to confirm that the molds for the stones still exist.
- The oil tank replacement has been completed and is operational. The temporary oil tanks have been removed. The Board thanked Orsid for their assistance in getting the tank in service. To be deducted from the amount due to Controlled Combustion will be costs of waterproofing, partial relocation expenses and window damage.
- The Board instructed the superintendent to take down the canopy on 94<sup>th</sup> Street at this time in order to to have an awning violation from the Landmarks Preservation Commission removed.
- The superintendent reported having replaced 55 steam valves and traps in-house in 2009, accounting for approximately \$25,000 in savings to the corporation.