

336 Board Meeting Summary

June, 2012

At a meeting on June 4, 2012, the Board addressed the following matters:

The Board discussed with one of the shareholders and counsel concerns expressed by residents about the behavior of dogs residing in the shareholder's apartment. The complaints alleged the dogs in question are aggressive and have attacked other dogs near the building. The Board expressed concerns about the breed of the dogs, their behavior around other dogs and the apprehension other residents had expressed about the dogs. The board determined that particular steps must be taken in managing the dogs' activities in and around the building and expressed the desire that this arrangement would reduce the tension surrounding the issue and continue indefinitely until further notice from the Board.

The superintendent reported that Juno Contracting had filed a permit application for Landmarks approval of the required sidewalk repairs on the 94th Street side of building. He also reported completion of painting of the first floor mailroom area.

The Board requested that management obtain additional quotes from vendors to provide laundry equipment and services. It also asked management to review basement storage rooms and bicycle room fees.

The Board approved engaging Daylight Savings Co. to prepare a feasibility report for the gas conversion project.

Management reported the possible expiration of the NYC real estate tax abatement program and presented the Board with draft letters addressing this issue which could be sent to the building's respective Senate and Assembly representatives. After reviewing the letters, the Board requested certain amendments to the drafts and asked that the building staff collect them from all residents and that copies be forwarded to City Councilwoman Gale Brewer.

The Board discussed the fixed price oil contract. The Board requested management to advise whether an extension of the contract is recommended.