

336 Board Meeting Summary

April, 2013

At a meeting on April 10, 2013, the Board addressed the following matters:

The Superintendent reported that the staff cleaned and refurbished the two boiler burners. The water main line on 94th Street has been repaired by NYC Water Works.

The Board discussed the 2012 Financial Statements and asked Mr. Devall to clarify the facts referenced in one note regarding work performed in 2012 as part of regular maintenance program.

The NYC Department of Buildings has approved the work for the gas conversion. Interior work on the new line is expected to begin in mid-May and to be completed by early July.

In preparation for the Annual Meeting, the Board asked Orsid to analyze the relative costs and savings of refinancing the building's mortgage.

Karen Davidowitz of unit 12A has decided to run for the Board seat being vacated by David Bither.