

# 336 Board Meeting Summary

May, 2013

At a meeting on May 8, 2013, the Board addressed the following matters:

The Superintendent reported that the staff:

- Painted the exterior street-level windows on 94th Street and on the courtyard.
- Repaired a section of the exterior passage on the south section of the building.
- Prepared the two boiler burners for summer use.
- Painted the four metal doors for the elevator machine room, and handled other minor issues related to the recent elevator inspection by the NYC Department of Buildings. Other than these minor items, Mr. Ochoa reported that the inspection was satisfactory.

Management presented and update on the gas conversion. Once the work is completed, Orsid will notify Con Edison to arrange the hook-up to the gas main line.

The Board requested clarification from Orsid on four categories in the Monthly Management Report: fuel, special services, holiday expenses and legal expenses.