

## 336 Board Meeting Summary January, 2014

At a meeting on January 16, 2014, the Board addressed the following matters:

### Consent to Apartment Transfer:

- The Board unanimously approved the application by William Dane Brewer and Erika Loughridge Brewer to acquire Apartment 5F from Sara Henderson (Trustee), based upon the application submitted and the interview conducted.

### Financial Report:

- The Coop was under budget in most major expense categories in 2013.

### Management Report:

- The oil-to-gas conversion is almost complete, with the exception of the gas meter room to be constructed in the storage room. Work on this room is expected to be completed soon. Once this work is complete, Controlled Combustion will need to establish a vent for the gas room and then proceed to final inspection with the plumber and ConEd.

### Superintendent Report:

- The water meter on the building's Central Park West main feed was replaced. Installation of the new meter on the 94<sup>th</sup> Street line will require repairs to the building's main valve.
- The staff cleaned and repaired several steam traps in the basement boiler room, saving shareholders approximately \$15,000 in likely contract labor costs.
- Leroy Parson has returned to work full time.

Old and New Business:

- The Board asked Mr. Devall to follow up with Verizon on the subject of obtaining FIOS service for the building.