

## 336 Board Meeting Summary February, 2014

At a meeting on February 11, 2014, the Board addressed the following matters:

### Financial Report:

- Mr. Kaplan updated his financial reports to track expenses against the 2014 budget as well as against the previous five year performance.

### Basement Playroom Renovation

- The Board unanimously approved the proposed pirate design submitted by Ms. Rosa Claudia Gomez and the \$950 fee (plus cost of materials) to paint the playroom. Work will be scheduled to commence at the earliest possible convenient time.

### Management Report:

- The gas meter room is being completed this week and a final inspection is scheduled for Monday, February 17, with the licensed plumber and Con Ed. The installation is awaiting approval from the Landmarks Commission, application for which has been filed by Controlled Combustion.
- Mr. Devall reported that he has walked through the building with engineers from Verizon FIOS to determine the pathways for the electrical risers needed to bring service to the building. The Board instructed Mr. Devall to continue pursuing Verizon to move forward with the installation.
- The Board requested the Management review the price per square foot currently being charged for the storage rooms on the first floor.