

336 Board Meeting Summary

November 2009

At a meeting on November 16, 2009, the Board addressed the following matters:

- The resignations of Leon Wang and Lucy Brown from the Board were noted and discussed. Curt Middleton was welcomed to the Board by unanimous consent.
- Ted Eacker of Walter Melvin's office reported on his findings concerning the façade cornices as well as a recently-discovered leak condition on the Penthouse C level. Mr. Eacker noted that the original specs for the manufacture of terra cotta replacement stones included weep holes at the tops of each stone, though no such holes were included in the stones that ultimately were manufactured and installed. He proposed that the Board continue to work with DNA and Lawless & Mangione, as well as the original manufacturer of the new cornice stones, to obtain repair of the defective cornice work. Work will include drilling of weepholes in new stones that do not require replacement and sealing on an "as we go basis," dependent on what the inspections reveal.
- David Commender of Orsid Realty reported on a number of issues relating to the transition of management from Charles Greenthal to Orsid. The transition has proceeded smoothly.
- The superintendent advised the board that the oil tank replacement would be completed in the next few weeks.