

336 Board Meeting Summary

November, 2012

At a meeting on November 7, 2012, the Board addressed the following matters:

The superintendent discussed tree damage on 94th Street caused by Hurricane Sandy. He also reported that the chimney repair will be started by November 11.

The Board noted the efforts of the building staff during Hurricane Sandy, which helped ensure that the building was not damaged by the storm. The Board discussed a proposal for a hurricane relief fund for the building staff and coordination and contact between the superintendent and management before and during the storm.

Management reported the contract with En-Power has been sent to corporate counsel for review. It also explained its decision to change insurance brokers in order to provide better service to all of its clients, including 336 Tenants Corp. The Board approved the change to York International.

Management and the superintendent will interview each of the two remaining companies bidding on laundry room service and a formal recommendation will be presented to the Board at the December meeting.

Management presented the Board with a copy of the carbon monoxide memo being sent to all affected residents. The Board approved charging building residents for the cost of installing a new carbon monoxide detector in their apartments when required.