

## **At a meeting of the Board of Directors on March 12, 2018 the Board discussed the following matters:**

### **APPROVAL OF MEETING MINUTES:**

Upon a motion duly made and seconded, the Board unanimously approved the minutes of its meeting of February 22, 2018.

### **ALTERATIONS:**

Mr. Ochoa, Ms. Corvi and Mr. Davidowitz updated the Board on the progress and status of each ongoing renovation, including the estimated completion dates, correspondence with the applicable architects and specific conditions requiring special attention or follow-up.

### **FINANCIAL REPORT:**

Mr. Gordon and Mr. Segel presented the February 2018 financial report and noted the Co-op's continued strong cash position. In addition, Mr. Gordon noted that accounts payable were up to date for the Co-op.

### **LOCAL LAW 11/FISP**

Mr. Davidowitz and Ms. Corvi discussed the results of the initial façade inspection from Midtown Preservation. Make safe work has been completed on Central Park West and 94<sup>th</sup> Street and a site meeting is scheduled for Friday March 16 with the engineer and contractors to discuss next steps.

### **OLD/NEW BUSINESS**

Mr. McCloskey updated the Board on the window replacement program.

Ms. Corvi updated the Board on the bid comparisons for the electrical upgrade project. A site meeting and walk through was held with IP Group, Orsid, Mr. Ochoa and Belmont Electrical on March 6<sup>th</sup> to review their bid.

Mr. Segel and Mr. Propper updated the Board on the coop's new technology features.

The Board discussed the upcoming Annual Meeting, the timeline and schedule of notice distribution.

### **SUPERINTENDENT'S REPORT:**

Mr. Ochoa discussed the following:

Mr. Ochoa held another training with the building staff regarding the emergency water shut off plan.

- The plumber tested the gas lines in 8F and found no leaks.
- The plumber will provide a proposal for installing leak sensors on older washer and dryers in the building.
- New carpets were ordered for the lobby and service elevators.
- Mr. Ochoa discussed various staff matters.

### **ADJOURNMENT:**

As there was no further business to come before the Board, the meeting was adjourned at approximately 9:30 p.m.