

Minutes of Board of Directors meeting – June 18, 2013

Called to order: 7:05 PM

In attendance: A. Zhurauliova, T. Girolamo, J. Silverman, N. Gilkis
S. Irizarry
Eight unit owners

As an experiment, the meeting was opened with Owners' Forum to save owners from waiting through the entire meeting to address their issues. Since many questions may be addressed during the course of the meeting, the Owners' Forum will revert to the end of the meeting to prevent interfering with necessary Board issues.

Questions were raised as to the possibility of additional lighting on Old Willow. An owner demanded to see financial information and questioned the Board's authority to spend money. Question as to why the Board had notice posted concerning commercial vehicles.

Motion to approve minutes of previous meeting: 3 in favor, NG no response.

Treasurer's report – total of all accounts is \$371,508.99.

Discussion of total price for 9 Windblown postponed until return of T. Teglassy.

Management reports that the fire marshal mandates that lighting in common hallways must be left on at all times so as not to disable fire alarms.

Motion to approve installation of emergency exit lighting in place of one wall sconce in one building as a test. Approved unanimously.

Discussion of back stairwell fire retardation procedures – must be coordinated with any unit owner fire door replacements and with FPG who will perform the installations for the Association.

Motion to accept proposal from FPG (alternative proposal) for \$14995 with amendment to request further discounts. Passed: three in favor, NG opposed.

Unit owner voiced complaints about ongoing noise from unit above. Police have been involved. There is no violation of documents that would offer the Board the opportunity to act. The Board will take no further action on this issue.

Motion to adjourn at 8:25 – three in favor, NG no response.

Respectfully submitted,
T. Girolamo