

Big Six Towers, Inc.
59-55 47th Avenue
Woodside, NY 11377

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: February 20, 2019

6:00 PM, Building 2 Community Room

PRESENT: Thomas Haggerty, Richard Orridge, Jerry LoMonte, John Gillooly, Ben Rodriguez, Richard Orridge

ABSENT: Andrew Sawicki, Barbara Collins, Bocamunenth

ATTENDING: David Becker, Douglas Elliman Property Management
Building Reps: Norma LoMonte; Al Marton, Margaret Powers

Gillooly called the meeting to order at 6:15 PM.

The board reviewed and discussed a proposal from Mosto Engineering to thoroughly assess the physical condition of the heating piping and traps in all of the buildings. This assessment is to include a direct analysis of conditions within the apartments regarding the actual radiators. This assessment will be performed at no cost to Big Six.

LoMonte moved, Orridge seconded, to accept the proposal. Motion carried 6-0.

LoMonte moved, Orridge seconded, to approve the January minutes. Motion carried 6-0.

Committee reports were given to the board.

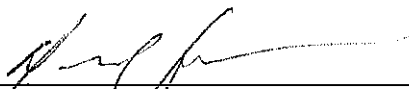
NORC: Orridge informed the board that NORC unfortunately does not have funding to upgrade their offices. He stated that NORC would hold their Community Partner meeting on March 12. This meeting includes NORC and various agencies they work with. Board members are also invited, and a member of management staff will also attend.

Community Council: The CC will be hosting a St. Patrick's Day party. The CC will announce the date.

The board discussed the Public Safety patrol vehicle, which will soon need to be replaced.

The Building Reps passed along complaints about people smoking in prohibited areas.

Meeting adjourned at 7:30 PM.



David Becker, General Manager



Thomas Haggerty, Secretary