

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: July 12, 2016

6:00 PM, Building 2 Community Room

PRESENT: Kevin Doyle, Janet Kregler, Anne Andrusko, Thomas Haggerty, Richard Orridge, Howard Geary

ABSENT: Elizabeth O'Hara, John McMorrow

ATTENDING: David Becker and Tama Francis, Douglas Elliman Property Management
Sergeant David Porter, NYPD

Doyle called the meeting to order at 6:30 PM.

Sgt. Porter of the 108 Precinct spoke to the board and listened to various concerns. There was specific attention paid to a homeless population that has lately proliferated in Bush Park. The sergeant named the precinct officer who is assigned to this type of situation. Other issues discussed included misuse of the "No Standing" zone at 62nd Street, and the Queens Boulevard bike lanes. Sgt. Porter encouraged the board and shareholders to participate in CB 2 and 108 Precinct Community Council meetings.

There were no committee reports.

Orridge moved, Andrusko seconded, to accept one of the options for new lobby credenzas. Motion passed 6-0.

Haggerty moved, Andrusko seconded, to approve the June 2016 Minutes. Motion passed 6-0.

Doyle moved, Geary seconded, to engage VDA to review the Nouveau Elevator Maintenance contract. Motion carried 6-0.

Andrusko moved, Doyle seconded, to commence basic improvements and installation of new equipment at the small playground located next to the monument. Andrusko, Doyle, Haggerty, Kregler, Orridge, voted "yes." Geary voted "no." Motion passed 5-1.

Kregler moved, Doyle seconded, to to complete elevator flooring replacement in all buildings using the grey material that was installed in Bldg. 3.

Regular meeting adjourned at 9:00 PM and the board entered executive session.



David Becker, General Manager



Kevin Doyle, President