

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

Big

MINUTES OF THE BOARD OF DIRECTORS MEETING

DATE: March 12, 2019

6:00 PM, Building 2 Community Room

PRESENT: Thomas Haggerty, Richard Orridge, Jerry LoMonte, John Gillooly, Ben Rodriguez, Howard Geary, Barbara Collins, Andrew Sawicki, Jonathan Bocamunenth.

ABSENT: John Gillooly

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

Orridge chaired the meeting in Gillooly's absence and called the meeting to order at 6:00 PM.

LoMonte moved, Geary seconded, to accept the February minutes. Motion passed 5-0-3. Sawicki, Collins, and Bocamunenth abstained as they were absent.

Sawicki brought up a city program to perform an upgrade of the Big Six security cameras. He offered to approach the city council regarding participation in the program. The board expressed interest in hearing from the vendor currently working with the city. Pending that contact, the board tabled the discussion until summer.

The board discussed the elevator door monitoring upgrade mandated by NYC. This work was performed by Nouveau Elevator and Big Six is actively renegotiating the original contract price, as the project did not require the original estimated amount of labor.


Orridge gave the NORC committee report.

Geary gave the Finance committee report and discussed the two Big Six CDs maintained at Queens County Bank.

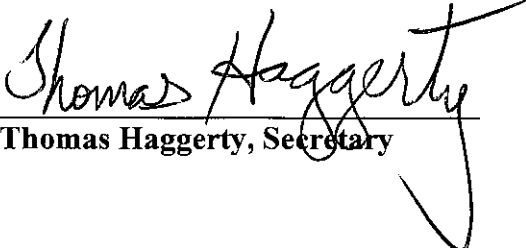
Collins moved, Orridge seconded, to retain the two CDs and to "ladder" them with different commitment dates. Motion passed 8-0.

The board discussed a proposed presentation by the Sunnyside Yards Steering Committee to be held in the Big Six Community Room. Proposed dates were presented.

Orridge moved, Collins seconded, to allow the Sunnyside Yards presentation. Vote was 4-4; motion failed.



David Becker, General Manager



Thomas Haggerty, Secretary