

FINAL
120 Hartsdale Corp.
Meeting of the Board of Directors
July 27, 2020

The meeting began at 6:30pm. Tony Fico, Richard Grey, Mike Grimaldi, Liz Miller, and Doris Sheiner were present. John Ricci of WPMG was also present. The meeting was conducted via telephone conference calling.

The Board approved the Minutes for June 22nd.

Drainage

Niza has completed their on-site survey. We are waiting for the results.

LED Lights

Most of the lights have been installed. We have had very good feedback from residents about the new, brighter lighting. John will speak with the electrician to check if the rebate paperwork has been submitted.

Compactor Chute Cleaning

Chute Master has rescheduled and will do our annual compactor chute cleaning on July 30th. Jorge will post notices in advance to advise residents that the compactor rooms will be closed for a few hours while the work is being done.

Brass Work on Front Door

We are waiting to find out if the brass doors are still under warranty before beginning any work. John is also looking for a second vendor for comparison.

Laundry Rooms Upgrade

Hercules has advised us that they have a backlog of work due to the pandemic and will most likely not be able to begin on our upgrade until the early fall. The Board reviewed the contract renewal proposal from Hercules. We asked WPMG to get rates that other buildings are currently paying to use their washers and dryers so we can best determine our pricing.

First Floor Renovation

Now that the new lighting is installed, we can begin looking at carpeting and wallpaper samples. The Board agreed that we do not need to hire a design firm to coordinate the project. We must also purchase paint to cover the cable wire covers so they match the new wallpaper.

The meeting ended at 7:40pm.