

FINAL
120 Hartsdale Corp.
Meeting of the Board of Directors
February 26, 2018

The meeting began at 6:30PM in Rudy Rinaldi's unit. Helen Chiao, Mike Grimaldi, Richard Grey, Liz Miller, and Rudy Rinaldi were present. John Ricci of WPMG and Jorge Quant, Superintendent, were also present. Andrea Reda of Wallpaper Warehouse was present for the design portion of the meeting.

Lobby Design

The Board reviewed additional selections for wall covering with Andrea Reda. We agreed to continue the discussion when we have all our choices from Hudson Design.

Richard will reach out to Hudson for an update on the status of the construction documents and possible choices for general contractors. We feel that the work should go forward, even though we have not made final choices about seating and wall coverings. We will set up a design meeting with Hudson in the next few weeks.

Big Shine Lighting has advised us that they are unable to provide new lighting because their product line is commercial, and our fixtures are residential. They can provide bulbs, but not new fixtures.

The Board approved the Minutes for January 21st.

Landscaping

The Board reviewed three bids for landscaping. The Board voted to hire Mario Coppa, who has done landscaping for us in the past.

Boiler Room

The Board reviewed an estimate from Tech Energy Systems to decommission the second boiler. The Board asked John to create a spread sheet, so we can compare the two estimates we have reviewed. In addition, John will ask for a quote from our plumber to cap the old boiler and leave it in place rather than spending funds on a decommission.

Garage

The Board agreed to replace six old security cameras in the garage and add an additional six cameras, so all areas can be monitored.

We will post "5 miles per hour" signs in the garage. We will also post signs reminding vehicle drivers to lower their radios as they come down garage entrance driveway.

The meeting ended at 8:30.