

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

The meeting began at 7:00PM 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.

The Board approved the Minutes for February 26th.

Asbestos Removal Project

Tri-State has confirmed that they will be doing two 8-hour shifts per day, with an 8-hour gap in between. They will also perform the required air-monitoring service for the project.

The Board reviewed various parking sites, transportation and towing options. The time duration for the project may include a fifth day. John will contact the Town of Greenburg for availability and costs of the parking lots at Ridge Road Park and Anthony Veteran Park using the 5-day option. He will also contact the Greenburgh Police Department to discuss the safety and lighting options available at each site.

Lobby Design

John will talk to Cassie (Hudson Design) and get a bid summary, as well as detailed information for each bid. We will meet with her in the next two weeks to review the bids and select contractors.

Snow Plowing

The Board asked John to speak with Jorge to find out about Magnolia's performance during the snow storms.

Rooftop Access Door

Fleetwood Lock will replace the door, which was damaged in a recent wind storm.

Annual Meeting

The Annual Meeting will be held on June 11th. The Board noted that if the lobby construction takes place during June, we will need an off-site location to hold the meeting. John and Rudy will contact various buildings in the immediate area to find space that we can use.

Landscaping

John Ricci met with Mario to discuss spring planting. Shareholder Maria DeVita will be assisting with flower selection.

New Board Member

The Board appointed Nick Zani (5M) to fill the vacant seat on the Board.

Garage

"5 miles per hour" and radio reminder signs have been posted in the garage.

The meeting ended at 8:30.