1170 APARTMENT CORP.

LINWOOD PARK
COOPERATIVE
APARTMENTS
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MINUTES OF MEETING

BOARD OF DIRECTORS

1170 APARTMENT CORP.

Pursuant to Notice of Meeting received by all Directors, the 503rd meeting was held on November 11, 2019.

The following Board Members were in attendance:

N. Albert	M. Pellegrini	B. Rosenbluth	B. Carlson
G. Chokos	H. Gordon	L. Charles	A. Dimitropoulos
J. Chung	K. Moots	G. Powder	

The following Board Members were absent:

V. Aschettino	S. Ballerini	R. Trifan	M. Petrillo

Other persons in attendance:

John J. Roman, Jr.	1170 Apartment Corp. General Counsel
G. Feehan	1170 Apartment Corp. General Manager

N. Albert, President of the Board of Directors called the meeting to order at 7:00 P.M.

The Board Meeting Minutes of October 15, 2019 were approved as submitted.

3011 EDWIN AVENUE-PROGRESS REPORTS

N. Albert updated the Board of the current progress of 3011 Edwin Avenue. Concrete has been poured down and foundation is up. He also informed the Board that by the end of December each story floor should be up. Estimate time of construction should be by the end of March 2020.

There will be also a letter to be sent out to 3011 Edwin Avenue residents in regards to the purchase of appliances package to be offered thru the construction company.

FINANCE COMMITTEE

N. Albert mentioned to be Board that there will be no assessment for the construction of 3011 Edwin Avenue.

TRAFFIC COMMITTEE

Nothing to report.

HOUSE COMMITTEE

G. Chokos informed the Board in regards to the impact that the construction of 3011 has caused to the 3001 Edwin Avenue residents. This has also caused debris in the heating system. He also mentioned the great effort Maintenance personnel and Silva's has done to find some relief for this problem and should be commended.

G. Chokos asked G. Feehan to send out the reminder in regards to winter and windows being kept open.

GROUNDS COMMITTEE

K. Moots reported to the Board that fall cleanup is ongoing. More trees have been donated to Linwood by shareholders B. Furman and L. Jones.

PARKING COMMITTEE

Nothing to report.

SHAREHOLDER FORUM COMMITTEE

Nothing to report

PUBLIC RELATIONS COMMITTEE

G. Powder and B. Carlson to start working on the next newsletter.

N. Albert mentioned to the Board in regards to the many complaints received by the residents to the Borough in regards to the construction of 3011 Edwin Ave.

M. Pellegrini mentioned she has information to be added to the newsletter in regards to street parking during the holidays.

ENGINEERING COMMITTEE

Nothing to report.

SECURITY COMMITTEE

B. Rosenbluth and A. Dimitropoulos to be searching for the camera system by the end of March/April 2020.

SIDEWALK COMMITTEE

B. Carlson mentioned that R. Trifan went walking with G. Perez and J. O'Donnell to check where there were some sidewalk with sitting water.

G. Chokos mentioned that the drains need to be cleared out from the leaves. J. Chung also mentioned the stairs leading to the parking lots needs to be cleared out also.

OLD BUSINESS

G. Chokos asked when will the interior repair will commenced. G. Feehan advised that some of the buildings have been already being painted and repaired after the roofs and solar panels have been installed.

OPEN MEETING

The Board of Directors discussed the concerns brought forward by the attending shareholders.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 7:25 P.M.

Next scheduled Board meeting **Monday, December 9, 2019 at 7:00 P.M.**

Respectfully Submitted,

Geraldine Feehan ARM

Geraldine Feehan
For The Board of Directors