

Board Meeting

2/27/2023

Attendance

- 1) Gloria Eaton
- 2) Cleopatra Monroe
- 3) Marjorie L. Miller
- 4) Olivia Barrett

**TILDEN TOWERS HOUSING CO. INC.
3511 BARNES AVENUE
BRONX, NEW YORK 10467**

MINUTES OF THE BOARD MEETING OF FEBRUARY 27, 2023

Present: Olia Barrett, Gloria Eaton, Cleopatra Monroe, Marjorie L. Miller

Items:

- Letter sent to CCS (laundry company) from Bruce Sontag dated February 17, 2023 to terminate contract and remove all equipment by April 30, 2023.
- Copy of report from Brian Duffy of water damage in apartment 16B – decision and/or need to be made - \$900 for material and labor or \$1000 for report or both. Also invite shareholder of 16B for a meeting.
- Question of the need of a shed to store recycle items and a dumpster to take care of bulk items not taken by Sanitation Department.
- Elevator proposal signed.
- Question raised as to what is the status of the community room.
- Need to do the repairs need for shareholders to continue to receive Section 8. In some cases, violation /repairs will be done and billed back to the shareholder.
- The start date for JS construction for apartment 9D will be Thursday. March 2, 2023.
- Dates for shareholders/board meetings: March 9, June tba, Sept. 21 and Dec. 14, 2023.
- An additional election is due Dec/Nov 2023.

Submitted by Marjorie L. Miller
Secretary
March 13, 2023