

# Board Meeting

May 18, 2023

## Attendance

- 1) Marjorie L. Miller
- 2) Mary Barrett
- 3) Cleopatra Monroe
- 4) Sophia Anglin-Callum
- 5) Gloria Eaton
- 6) Paula S. Francis
- 7) April Hannah-Hooker

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

**MINUTES OF THE BOARD MEETING OF MAY 18, 2023**

Present: Sophia Anglin-Callum, Mary Barrett, Gloria Eaton, Carla D. Francis,  
April Hannah-Hooker, Cleopatra Monroe, Marjorie L. Miller

**Items :**

Metro Management Report (copy on file) by Cleopatra Monroe, Site Manager

- Length of time to have applicants move in once approved by HPD is taking too long.
- Need to get rules and procedures in place. Motion made by Carla D. Francis that from now on the contractor will be doing all the clean-out and restoration of the apartment. Seconded by Gloria Eaton – voted and carried.
- Motion made by Carla D. Francis that no decision about a shareholder should be made by one board member but by all. Seconded by Gloria Eaton. Voted and carried.
- Letter about rules from HPD should be forwarded to shareholder of 14G regarding requirements for running for the Board.
- Need from building lawyer (Bruce Sontag) to report to the Board the status of court cases of shareholder in arrears.
- Follow up with the elevator service repairs.
- Laundry Room company was selected – Hi-Rise. Proposal needs to be signed and forwarded to lawyer for review.
- Motion made by Gloria Eaton to retain Windy Farms for landscaping - Seconded by Sophia Anglin-Callum. Voted – 5 yes **Note: proposal from Jason York was presented and discussed for landscaping.**
- Check with Bruce Sontag (lawyer) to set the date for the annual meeting to be held in September (dates slated – September 14, 21 or 28).
- Need receipts from credit card purchases.
- Apartment 16B – bill presented for \$4100 for cabinet replacement. Motion made by Mary Barrett to pay half of the amount due. Seconded by Sophia Anglin-Callum. Letter will be sent regarding decision of the Board to pay half.

Submitted by Marjorie L. Miller  
Secretary  
May 22, 2023