

# Board Meeting

June 10, 2024

## Attendance

- 1) Marjorie L. Miller
- 2) Orla Barnett
- 3) Sophia Anglin - Callum
- 4) Cleopatra Monroe
- 5) Carlo L. Francis
- 6) April Hannah - Hooker

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

**MINUTES OF THE BOARD MEETING Of JUNE 10, 2024**

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

**Correction to minutes of June 3, 2024 – Police – policy.**

**Items:**

- Opening of the meeting with prayer by Olia Barrett – loss of board member Mary Barrett.
- Apartment 6C – inspection done by Cleopatra Monroe – shareholder is moving out.
- Discussion of proposals submitted for restoration of apartment 4C. Suggested updated proposal from Prime, ATK and Dallas. The proposal from Dallas was looked at and the list of what was needed was compared with the proposal and what was missing. A call was made and a list of what was missing was sent. After the call was made and checking the apartment list the time frame for completion was 14 days(applicant approved by HPD).
- There was also the question of whether to prime the walls or paint. It was noted -the priming and painting can be done at the same time (just add mixture to the paint).
- Security personnel voiced concern about shareholders in the laundry room after the hour to close it (10:00 pm). New sign needs to be made indicating the last wash for the laundry so that hopefully the shareholders will adhere and keep all safe.
- April Hannah-Hooker will do the letter for the Shareholders/Board meeting on Thursday, June 27, 2024 at 7:00 pm.
- Need a follow-up letter to indoor garage shareholders to remove items behind their cars.
- Question about the area that has no grass inside the fence on Tilden Street. The area must be seeded and it is now too late – may be next year.

Submitted by Marjorie L. Miller

Secretary

June 17, 2024