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

## MINUTES OF THE BOARD MEETING OF JANUJARY 13, 2025

Present: Gloria Eaton, Carla D. Francis, Cleopatra Monroe, Marjorie L. Miller Amend to minutes of December 19, 2024 – silent prayer in memory of Mary Barrett (deceased board member).

## Items:

- Representative from Harmony Road came in to see if she would be able to post fliers
  and see about having the opportunity to have a "Meet and Greet" event. The Board will
  get back to her.
- Currently there are only two apartments vacant Apt. 12A and Apt. 6C.
- What can be done to make the election process easier: candidates' night; fliers to remind shareholders of date or having a meeting to explain the process and to answer all questions.
- Towing Company suggested that Parking Agreement registration should be done before bring the company on board. This way towing the wrong car can/will be avoided.
- Community Room use- shareholder would like to use to the room to keep coats over night for a coat drive to be done on Martin L. King Day (January 20, 2025). Noted that it was also done last year. Permission was granted.
- Shareholder of apartment 7A- needs to clear up Section 8 violations (came down). A
  verbal agreement was made with the Site Manager, Cleopatra Monroe to purchase a
  stove (will be ordered today) and billed back to the shareholder (shareholder agreed).
  Also, there will be a call for the exterminator to come on a Wednesday and after that
  the shareholder needs to put her name on the list for the exterminator for monthly
  visits (this was also agreed).
- Next meeting Thursday January 23, 2025 at 7:00 pm

Submitted by Marjorie L. Miller Secretary January 23, 2025