

Big Six Towers, Inc.
59-55 47th Avenue
Woodside, NY 11377

MINUTES OF BOARD OF DIRECTORS

DATE: March 11, 2014 at 6:00 PM (Special Co-op Insurance Meeting)

Regular Board of Directors Meeting at 7:00 PM

PRESENT: Jerry LoMonte, Howard Geary, Elizabeth O'Hara, Roy Lippman. Kevin Doyle arrived at 6:15 PM. Barbara Collins arrived at 6:25. John McMorrow arrived at 7:20 PM. Stu Markowitz arrived at 7:55 PM.

ABSENT: Angel Negron

ATTENDING: Barbara Roach, Vice President for Insurance and Corporate Risk, Douglas Elliman Property Management. David Becker and Margaret Lowery, DEPM. Norma LoMonte, Frank Meyer, and Al Marton, Building Reps

LOCATION: 6:00 PM –Building 2 Community Room

Doyle called the Special Meeting to order at 6:15 PM. Barbara Roach of DEPM introduced herself to the board and talked about the process for obtaining insurance coverage for Douglas Elliman properties and about the specific process for Big Six Towers. Ms. Roach answered questions from individual board members until 7:00 PM.

Lippman departed at 7:05 PM.

The regular meeting was called to order by Doyle at 7:10 PM.

Doyle reported on a meeting between The Department of Housing Preservation and Development (HPD) and the Executive Committee of the board.

Becker gave the project update and answered questions from the board. Becker will arrange to replace one master antenna on one of the buildings. This work is being performed to assess whether or not it is effective for future use.

Building Reps report: Frank Meyer gave a report regarding an incident on March 5. Norma LoMonte gave additional reports from the reps.

Move In/Move-Out Committee: Collins and Geary gave reports.

Collins moved, Geary seconded, to discontinue appliance rebates for incoming shareholders.
Motion carried 7-0.

O'Hara gave the Children's Committee report.

McMorrow gave the Buildings and Grounds Committee report.

LoMonte gave the Finance Committee report.

LoMonte moved, Doyle seconded, to approve \$1,200.00 for the Children's Committee for parties and events for the children at Big Six. **Motion carried, 7-0.**

O'Hara gave the NORC report.

Doyle moved, LoMonte seconded, to approve \$ 2,000.00 from the 50th Anniversary Committee funds for spring mulch. **Motion carried 7-0.**

Collins departed the meeting at 9:05 PM.

Geary gave the Public Safety Committee report.

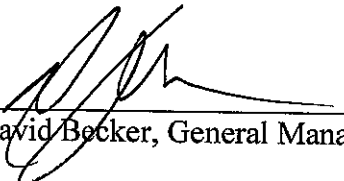
McMorrow moved, O'Hara seconded to authorize overtime for the Maintenance Department to use the pressure washers to clean the shopping center concrete during the early morning hours. **Motion carried 6-0.**

McMorrow moved, LoMonte seconded to approve a proposal from Fiorini Landscaping to ground rake and hydro-seed (with slit-jute covering) areas of bare ground around the complex at a cost of \$ 9,800.00 (about 9 cents per square foot). **Motion carried 6-0.**

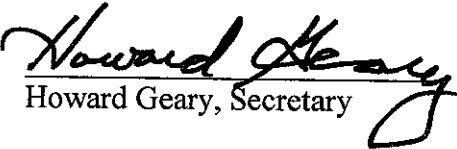
Doyle moved, McMorrow seconded to open the April 8 meeting to all shareholders. **Motion carried 6-0.**

There will be a shareholder information meeting March 25 at 7:00 PM.

The board went into Executive Session at 9:40 PM.



David Becker, General Manager



Howard Geary, Secretary