

**TRUMP VILLAGE WEST  
BOARD OF DIRECTORS MEETING  
JANUARY 5, 2011**

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**Members Present:** Lollie Reich, Martin Levine, Bradley Pollack, Igor Oberman, Felix Khusid, Richard Lurye, Judith Kaley, Michele Daly,

Mark Silvermetz, Lilya Tamakhina

**Absent:** **Sandra Malachowsky**, Dean Hanan, **Gloria Hacken**

**Guests:** Fern Riback, Manager and Carlos Angelucci Director of Maintenance

Meeting called to order at 8:10 PM by President, Lollie Reich.

**Manager's Report:** (as submitted)

- 1- Electrical Riser - Electrical work is complete. Waiting for last visit from adjuster
- 2- Changes to Black Book: Proposed change for next election.
- 3- CFL's: Building 7A complete. Building 6A will be completed by week's end
- 4- Youth Center: Spoke with two different companies regarding the sale of inventory
- 5- Management Office: Because of the blizzard, we were unable to do any work in the Office. Would like to schedule sometime in February have work done
- 6- Transfer Tax Issue: Met with Commissioner Frankel, Councilman Recchia and our attorneys. DOF is confident that we owe the money. Waiting for the Tax Tribunal now
- 7- Cablevision: How to proceed from here.
- 8- Gym: Questionnaire revealed very little interest from the shareholders in constructing a gym in the building

There was a discussion regarding RCN vs. Cablevision, Leadership course, and a fitness center.

**Committee Report:**

**Resale**-Sandra Malachowsky

Three apartments were sold for the month of December, 2010, and one transfer was approved

**Old Business:**

**RESOLVED:** That Trump Village Section 4 relocate all vehicles of snowbirds to the TA Lot that do not reside in Trump Village Section 4 twelve months per year.

**FURTHER TABLED FOR PACKAGE**

**RESOLVED :** That Trump Village Section 4, Inc. increase monthly parking lot fees.

**FURTHER TABLED FOR PACKAGE**

Meeting adjourned at 10:45 PM.

Next regular Board Meeting is scheduled for Thursday, January 27<sup>th</sup>, 2011.

Respectfully submitted,  
Judith Kaley, Board of Directors