

**Executive Session
Minutes 3/21/17**

Present:

**Matt Alfieri, President
Michael Variano, Vice President
Anne McKissick, Treasurer
Jim Brady, Secretary
Joel Braverman
Claire Moore
Howard Ball**

Also in attendance:

Jason Braun, Property Manager

Absent:

**Harriet Klugman
Anatoly Tchadliev**

Agenda items

**Emails received from Unit Owner & Posts on Next Door
Repair/Alteration request by Unit Owner
Pizza Lunch for Crew re: Snow Storm of March 14-15**

- 1) Owners' emails and Next Door post:**
 - a. Reply to unit owner's emails – request for information regarding Edgemont expenditures related to issues between Unit owners, one being a former member of the Board. Reply will indicate no expenditures have been made in the matter and as with all financial issues unit owners may make appointments with staff at Garthchester (Adele) to review the records at any time convenient.**

- 2) Repair/Alteration request from Unit 355 was reviewed and approved.**
 - a. Work will be a combination of Edgemont crew and unit owner contractor.****Voted and approved : 7-yes, 2-absent**

- 3) Pizza lunch to be held for crew as thank you for outstanding work for the blizzard**

Submitted jb/3-27-2017