



HOUSING CORPORATION

2879 WEST 12TH STREET · BROOKLYN, NEW YORK 11224 · TEL. (718) 266-5400 · FAX (718) 265-0630

Board of Directors Meeting

(March 14th, 2023)

Date: March 14th, 2023

Type: In-Person Meeting

Time: 7:00 p.m.

I. ATTENDEES:

Board Members: Roman Grinberg, Sergey Yegorov, Isolda Israilov, Sonya Brener, Genadi Rabinovich, Alexander Shaporov, Semyon Binder, Rita Kapilevich,

Metro Management Development, Inc.: Ernest Susco

Legal Counsel: Vladimir Mironenko

Luna Park Housing Corporation: Eric Szurant

Call to Order: 7:00 p.m.

Zoom is on. Vladimir Mironenko legal counsel. All shareholders present at meeting for 15 minutes.

1. First shareholder asked if there was no quorum, does the board stay as is?

Yes, the board stays as is.

2. Mikhail Diner wants to know who is conducting the board meeting. Who is on the board?

The board presents all information is available everywhere.

3. What is the address to the Luna Park website?

Lunaparkhousing.com

4. Mailboxes have been destroyed:

Ernest Susco said we do not have the parts to fix them. We will redo the mailboxes.

7:20 - Meeting

1. Approval of minutes:

Roman Grinberg motions. Alexander Shaporov seconds.

All in favor to approve.



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2. Intercom replacement in all buildings:

We need a specific intercom so that everyone bids on the same bid.

Alexander Shaporov states we need a specialist to provide a good system.

Ernest Susco says we need a scope of work.

Eric Szurant states that we need a good system that will not fail us.

3. Additional parking gate installation for building 2 & 3 on Neptune side:

Roman Grinberg motions for installation of second gate. Isolda Israilov seconds.

All in favor for installation of second gate.

4. Bid from Lawless & Mangione to update IPNA:

The charge is \$20,000 to do a new IPNA.

All in favor to do a new IPNA.

5. Proposal from Lawless & Mangione for lobby upgrade:

\$10,000 for each building.

All buildings will be \$50,000.

Alexander Shaporov motions for this. Roman Grinberg seconds.

All in favor.

6. E-mail from insurance broker about flood insurance renewal:

We will not keep 4 insurances. We will only keep three (3) for FEMA requirements for the bank and save \$260,000.

7. Proposal to buy a new compactor from Nu-Way:

They are old and damaged. The frames are rotted and need covers.

Alexander Shaporov makes a motion. Sonya Brener seconds.

All in favor.



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8. Letter from shareholder requesting her nephew to park his car in her space.

9. Update on plumbing:

Work is moving along

10. Update on facade:

Weather is not good, but work is moving along.

11. New business:

Sonya Brener mentions parking spaces and says we need more parking. We need to put discussion for more parking in the next Board Meeting.

Residents are parking without stickers. All cars need to be checked.

Meeting adjourned at 10:00 p.m.
Minutes submitted by Isolda Israilov.