

Condominium Association of Parker Plaza Estates, Inc.

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Special Meeting of the Board of Directors Monday, August 7, 2017 at 4:00pm – Plaza Room Minutes

Call to Order

The meeting was called to order by President, Robert Perlman at 4:00pm.

Proof of Notice

Properly posted.

Roll Call

Robert Perlman, President

Rosalie Caplan, Vice President

Bertica Robinson, Secretary

William Gennaro, Treasurer

William Chaiken, Director

Linda Lustig, Director

Robert Fisher, Director

Not Present: Donald Pinkus, Director

Robertino Asaturyan, Director

Chiller Discussion with HVAC Engineer

Robert Perlman opened up the meeting. He stated three (3) different vendors and each represented a company that had a unique feature different than the other company. The first company that came in was Trane, and their representative was Cool Breeze. They gave a presentation and gave a price. Their particular kind of unit is a centrifical. The second was Carrier. Theirs is a screw-driven assembly it lasts longer, but may be a bit noisier but a high proficiency and longevity type of a unit. The last was Daikin, who has the magnetic chiller and is the newest product on the market. It is a very quiet unit and the most expensive of the three. All are 500 tons.

Three separate types of chillers were presented, three separate forms of financing for the chillers. What clouded the issue is what would really be the best product for the building. It is difficult to pick a vendor, so Linda Lustig found an HVAC Consultant to come today.

Linda Lustig continued that he is here to submit a proposal to us for his expertise based on the inspection of the building and get some knowledge from him before any money is spent.

Open floor discussion.

Adjournment

Robert Perlman motioned to adjourn the meeting based on the fact that consultant was not able to make the meeting.

Bertica Robinson seconded the motion.

The meeting was adjourned at 4:31pm.