

**MAY MINUTES**  
**FOR RUPPERT HOUSING BOARD OF DIRECTORS MEETING**  
**SHAREHOLDERS REPORT**

**Date:** May 14, 2008**Time:** 7:30 – 10:00 P.M.

Board Members

Wilfredo Diaz

Mark Foley

William Lopez

Liana MacMahon

Dianne Blanchard

Elizabeth Chimienti-Torres

Carol Usiak

Noel MacMahon

Oscar Fernandez

Management Nelson Dubidad

Barbara Payne

Sal DeGidio

**Topic 1: Minutes Review**

The minutes of the April meeting were approved unanimously.

**Topic 2: Update on Quality Assurance Control**

The Plaza will be opened by Memorial Day weekend. We will have the padding installed and the sprinkler in use the first week of June.

There will be a memo sent out to all shareholders regarding the plaza rules.

There will be a call back for all apartment inspections that have not been completed.

**Topic 3: Maintenance Report**

The board has received three proposals for the exhaust fans. We will keep all shareholders updated.

We are looking into replacing all garbage shoots in the A building.

**Topic 4 Summer Help**

We will have a total of twelve students working for the summer. We will have nine new employees and three from last year. The lottery for summer positions will be held in the management office.

**Topic 5 Bike Room**

The Board looked at a couple of proposals regarding the upgrade of our bike rooms. We will continue to look at other proposals and keep shareholders updated.

**Topic 6 Time Warner Cable**

The Board has been looking into different cable companies. We will look into all aspects and keep all shareholders up to date. Please feel free to give any suggestions you may have so that we can look at them.

### **Topic 7: Garage Agreement Enforcement**

A notification along with an addendum to your original lease was sent out to all garage holders. All rules and regulations will be strictly enforced. All car stickers will be distributed by the management office.

### **Topic 8 Second Avenue Subway Update**

We are trying to organize a meeting with the MTA to discuss the Second Avenue Subway. We will keep all shareholders updated.

**Meeting adjourned @ 10:00 P.M.**  
**Next Meeting is June 19 @ 7:30 P.M.**

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