Community Board 9M
565 West 125th Street
New York City, NY 10027

March Executive Board

Date: 3-9-06
Time: 6:30 PM
Place: Board Office

The Chair, Jordi Ryes Montblanc [JRM] called the meeting to order at 6:40

The roll was called and there was a quorum: see attached tally sheet

C. Lee/C. Thompson: To adopt the agenda UNAM

Attendance sheet and agenda should be attached as they are part of the meeting record.

Attendance: Chaired by C. Thompson
M Tollin
Had bought a house in Brooklyn and the renovation takes time. Emphasized that this was an investment. Promised to give the Board proper notice of missing meetings
CT/ E Welch: To remove M. Tollin for cause. Passed 5-3-1

M. Adams
Did not show up
M. Dunn/B. Marshall: To remove M. Adams for cause. UNAM.

Report to Exec Committee

LaQuinta Henry Heritage Health & Housing
Applying for grants
Told to go to the Parks/Landmarks Comm with background materials, plans, and involvements, then come to the full Board on 3/16.

Deluxe Sidewalk Café Reso.
Passed as amended

Elected Officer Reports

Chair:JRM:
written report submitted

Has attended 120 meetings since i/1/06 of which 90 were CB9 related.

Treasurer: B. Marshall
Written report submitted.
Noted that the$75,624 balance in the 197a line should cover all charges as Pratt agreed to $150,000 as an overall charge.

DM: L. McClean
His report was frozen in the computer; will have it ready on F

TK/CT: To accept the reports

At 8:16, the Exec Committee went into Closed Session
@9:05 we returned to the open session and Old Business

C. Lee re 72 Hamilton Terrace
They have dug up the back yard and discovered the oil source.
Also the stray voltage problem @ 49-51 Ham Terrace not concluded
JRM: Work with the DM on this

P. Jones re 197a and 197c
We feel comfortable with the comparisons

C. Kent
Wants as many as possible to attend Parks / Landmarks Committee Mtg re upper Manhattan Playfield

Attended the Avalon Bay Bldg mtg at the Cathedral; "the Bldg is worse than we had anticipated"

New Business
None

There being no further business, the meeting was adjourned at 9:35

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee: March 9, 2006

	ROLL CALL 6:35	Tollin Removal 6:55	Adams Removal	Deluxe Reso 7:40
J REYES-MONTBLANC	P	Y	Y	Y
C THOMPSON	P	Y	Y	Y
P JONES	P	N	Y	Y
T KOVALEFF	P	Y	Y	Y
R JENNETT	SICK.....			
B MARSHALL	P	N	Y	Y
C DAMANDA				
M DUNN	P	N	Y	Y
C KENT	On Assignment			
C PEREZ	On Assignment			
W SOUTH				
Y STENNETT	6:45	ABS	Y	Y
J REDDICK				
C LEE	P	Y	Y	Y
E WELCH	P	Y	Y	Y
TOTAL	8	5-3-1	9-0-0	9-0-0