

The Lofts at Westinghouse Condominium Association

Minutes of Board of Managers Meeting

May 8, 2014 Minutes

6:53 -- Unit 211

Present: Matt, Mike, Pam, George, Carole, Jim, Ellen

The May 2014 meeting of the Board of Managers was held on May 8, 2014 at 6:53 p.m. in Unit #211 at The Lofts at Westinghouse. A quorum was established with the following managers present: Carole Allen, Pamela Ross, Michael Sambuceti, Matt McKee, and George Scala. Also present were Jim Sisk and Ellen Brown of R Brown Partners.

6:53 Owners' participation opened.

A new owner asked for information about cabinet and granite companies that installed original cabinets

7:12 Meeting called to order.

1. **Minutes** of April meeting approved with one change.
2. **Guest Parking:** Parking Passes are in and ready for use. The residents will receive instructions for picking up their passes.
3. **Finances and budget** were reviewed and discussed including possible repairs to items in the exercise rooms.
4. **Parking Lot repair update** parking lot status: done except for painting
5. **Handicapped parking spaces** and proper access to them was discussed
6. **Pet Policy** was discussed in response to a resident complaint. A resolution was agreed upon. Communication with real-estate agents regarding pet and parking policies and was discussed.
7. **Communications Committee** was proposed to handle the Welcome Packet, possibly a quarterly newsletter of the Lofts (upcoming events, tasty tidbit from condo docs, meeting info. Board will confer and will send notice of looking for residents/owners to be on a committee to publish this newsletter four times a year. The committee will meet to revise the new Welcome Packet file to ready it for print.
8. **Insurance Quotes:** quotes still pending
9. **Communication from Property Management** was discussed regarding events that affect the residents like fire and water updates, delivery or construction that affects parking spaces, etc.
10. **Annual Meeting** scheduled for June 9, 2014 at 7:00.

8:50 Meeting adjourned.