

The Lofts at Westinghouse Condominium Association

Minutes of Board of Managers Meeting

March 13, 2014 6:48 -- Unit 211

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

The March 2014 meeting of the Board of Managers was held on March 13, 2014 at 6:45 p.m. in Unit #211 at The Lofts at Westinghouse. A quorum was established with the following managers present: Carole Allen, Matthew McKee, Pamela Ross, Michael Sambuceti and George Scala. Also present were Jim Sisk and Ellen Brown of R Brown Partners.

6:45 Owners' participation opened. No owners present

6:50 Meeting called to order.

1. Minutes of February meeting approved with amendments.
2. Guest Parking policy update. A draft of a parking "pass" was reviewed and changes recommended. The draft will be updated and plans were discussed to have passes printed. A pass is to be displayed in a unit owner guest vehicle window for overnight parking. The board discussed limiting the number of nights per month a vehicle can be parked in visitor spots to five (5), one pass per unit. Management will also email residents and other Westinghouse businesses reminding them of restrictions for numbered and visitor spots.
3. Finances and budget were discussed.
4. Insurance – more information is needed for final quotes.
5. Building exterior – nothing new to discuss.
6. FNMA/FHA certification was discussed but tabled for the Annual Meeting in June.
7. Storage. Visual progress was mentioned but no news on when it would be ready or pricing.
8. Welcome Packet. Draft copy was reviewed and edits will be made. Additional insurance info needed to finalize.
9. Broken treadmill was discussed. Waiting for quotes for repair or replacement.
10. Next meeting scheduled for Monday, April 14th.

9:07 Meeting adjourned.