

The Lofts at Westinghouse Condominium Association Minutes of Board of Managers Meeting  
July 2, 2012

Present: Thad Constantine, Belkys Dooley, Joseph Lyons, Matthew McKee and Pamela Ross.  
and Jim Sisk and Ellen Brown

The second meeting of the board of managers took place in unit S12 at The Lofts of Westinghouse (Joe Lyons unit).

Minutes from last meeting read and amended with a spelling change.

Managers discussed the property boundaries including parking spaces, dumpsters area and the park. Further discussion is needed and a clearer site map.

Discussed the discontinuance of use of the restrooms and lobby by commercial tenants of Building C and Building D with respect to insurance and safety. Also, discussed the gallery space and policies about security around the gallery and contents. There will be a further exploration of putting in video cameras in lobby.

Discussed signage for parking, guest parking and directions. More discussion will happen off line about designs. Jim will then get costs.

Towing policies were discussed. At this point, the Lofts does not tow vehicles. Hamilton cannot tow from private spots, without permission. However, if someone parks in a loft owners spot, without permission, the owner may tow at the owners discretion. Jim will look into the Parkway Towing Service.

The board discussed setting up a display of an antique blower in the lobby of the Lofts as a donation from Joe Lyons and donated stand from WB. Vote was called, seconded and approved.

Discussed hiring an accounting firm, as per standard operating procedures, for a financial review of previous accounting. Miller Wachman has done it in the past and has submitted a proposal. It was approved and the letter will be signed by Jim Sisk.

Discussed hiring a law firm for review of condo documents and creation of new documents for gallery, etc. Two firms were recommended by the management company. Contact information will be sent over by Jim so that the board members can interview the lawyers.

The Board discussed the proposal to hang a banner promoting Hyde Park Open Studios in the lobby elevator. The board did not feel that was an appropriate place and recommended the hanging of a smaller poster in the bulletin board area.

Continued research is required about the how and why M series unit condo fees were lowered. Ellen will research the clauses in the condo documents.

Jim will also forward the condos service contracts to the board members.

It was agreed that westinghouselofts.org should be renewed for another year.

Joe and/or Bell will attend the Motherbrook Condo Meeting in August.

The next meeting of the board will take place on August 22nd at 6pm.