

The Lofts at Westinghouse Condominium Association

Minutes of Board of Managers Meeting December 14, 2015 6:45 -- Unit 211 Present: Pam, George, Matt, Carole, Trish

The December 2015 meeting of the Board of Managers was held on December 14, 2015, at 6:45 p.m. in Unit 211 at The Lofts at Westinghouse. A quorum was established with the following managers present: Pamela Ross, Carole Allen, George Scala, Matt McKee, and Trish Case. Also present was Jim Sisk of R Brown Partners.

6:47 Owners' participation opened.

Two owners expressed that they and others were upset about the solar information and presented questions and problems that some residents are concerned about. They raised some concerns about the vote to change the condo bylaws to allow the board to borrow the funds for the project. There is also concern based around the possible fee that the utilities are requesting to maintain a profit. Representatives from the solar installation firm were on hand to answer questions. The board will request additional information from legal on the questions about the votes involved.

7:34 Meeting called to order.

- 1.** SunBug representatives appeared for a kickoff meeting to discuss logistics, project timeline, and paperwork. Also discussed were payment schedules, temporary power outages, and invoicing. Also explained was how the credits will be allocated from the power company.
- 2.** Minutes approved
- 3.** Finances: condo fees are in good shape, budget was reviewed, budget for 2016 was approved, and window cleaning invoice is still in process.
- 4.** Scheduled upgrades: penthouse repairs are scheduled.
- 5.** Parking lot signage-revised plans were sent out. The plan was approved by a majority of managers.
- 6.** Master Condo Update: Telephone/Internet lines (access to security cameras and other) are in limbo and the board will inquire about the delay. Property clean-up wasn't completed and a resident will provide a letter and photos as evidence for the Master Condo Association.
The shared loading dock access was discussed to determine who should be assessed any fees.
 - Other items:
 - G&G HVAC will be making repairs to stop leaks.
 - Park Upgrade was discussed and will be re-addressed in 2016 along with the dumpster reconfigure project.

Next Meeting: January 4th

