## The Lofts at Westinghouse Condominium Association

Minutes of Board of Managers Meeting February 1, 2016 6:45 -- Unit 211 Present: Pam, George, Matt, Carole, Jim

The February 2016 meeting of the Board of Managers was held on February 1, 2016, at 6:45p.m. in Unit 211at The Lofts at Westinghouse. A quorum was established with the following managers present: Pamela Ross, Carole Allen, George Scala, and Matt McKee. Also present was Jim Sisk of R Brown Partners.

**6:45**An owner complained about an abundance of cigarette butts on the pavement outside the front of the building. The owner then mentioned again that there is a noise issue up on the third floor but that it is better.

## **6:51**Meeting called to order.

- 1. Minutes from January meeting are approved.
- 2. Avidia documents will need to be signed by board members when they arrive.
- 3. Bike Registration and policy was discussed. A notice will go out from management to residents.
- 4. Finances were discussed including fees, YTD budget, window cleaning invoice, and payment from Staples to repair the awning.
- 5. Master condo update was presented from Pam: speed bumps were painted and property clean up should be improving.
- 6. The board delegated the signing of 6D documents to the management company representative.
- 7. Park Upgrade is still in planning for Spring.
- 8. Dumpster reconfiguration is on hold still.
- 9. Parking Lot signage is in the plan for late 2016 as we continue to review the budget for the year.

7:40 Meeting adjourned

Next Meeting: February 29th.