

## **The Lofts at Westinghouse Condominium Association**

### **Minutes of Board of Managers Meeting**

**December 5, 2016 7:02 -- Unit 211**

**Present: Pamela Ross, Carole Allen, George Scala, Matt McKee, and Trish Case**

**Jim Sisk of R. Brown Partners**

The December 2016 meeting of the Board of Managers was held on December 5, 2016, 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.

**6:45** No owners present with requests/issues.

**7:02** Regular meeting called to order.

1. Approve meeting minutes from November.
2. The web site for the Lofts has been updated and the invoice presented and approved.
3. The board heard updates on the solar installation and planned a press release for local news.
4. Finances, including year-to-date for 2016 and projections for 2017 were discussed.  
Bidding out and scheduling a reserve study was discussed.
5. Parking lot signs are still in planning and scheduling.
6. Unmarked bikes have been clearing out.
7. Master condo update was given.
8. Water leak in building D was fixed!
9. Security cameras should be up and running.
10. Masonry work for Building K is planned.

**8:53** Meeting adjourned

Next Board Meeting: January 9th, 2017 in 211.