The Lofts at Westinghouse Condominium Association

Minutes of Board of Managers Meeting January 9, 2016 7:00 -- Unit 211 Present: Pamela Ross, Carole Allen, George Scala, Matt McKee, Jim Sisk of R. Brown Partners

The January 2017 meeting of the Board of Managers was held on January 9, 2017, at 6:50 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, and Matt McKee. Also present was Jim Sisk of R Brown Partners

6:50 No owners present with requests/issues.

7:02 Regular meeting called to order.

- 1. Minutes approved without changes.
- 2. Solar Press Release draft was reviewed.
- 3. The proposed reserve study costs were reviewed.
- 4. Parking lot signs: a board member met with the selected company to review the lot and the project. Date for starting will be provided at a later time.
- 5. Storm protocol was discussed and a letter will be circulated with instructions and plan for subsequent snow removal and efficient movement of cars. Suggestions will be submitted to our management representative and distributed for approval before mailing to the Lofts community.
- 6. Art Committee news: Plans for Spring and Fall shows and how to keep moving on the Lobby Gallery and the WAL exhibits were discussed.
- 7. The board also discussed bringing in a tax expert to talk to residents about our tax incentives from the solar installation.

8:07 Meeting adjourned

Next Board Meeting: February 6th, 2017 in 211.