

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

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

**May 8, 2017 6:45 -- Unit 211**

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

**Jim Sisk of R. Brown Partners**

The May 2017 meeting of the Board of Managers was held on May 8, 2017, 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, Trish Case and Matt McKee. Also present was Jim Sisk of R Brown Partners.

**6:45** No owners were present for the comment time.

**6:55** Regular meeting called to order.

1. Minutes from April meeting were approved.
2. Artist unit 212 update was provided. Some artists have been notified.
3. The board discussed insurance and responsibility for interior repairs to a unit with damage from an exterior source. The proposed insurance draft resolution was approved by the board and will be voted on when the resolution is final.
4. Finances were discussed.
5. SRECs payment from the solar installation is due to come in soon.
6. •Scheduled updates discussed:
  - Repair or replacement of door code system.
  - Conversion of trash corral – still pending due to bad weather.
  - 3<sup>rd</sup> Floor Fire alarm inspection schedule (30<sup>th</sup> and 31<sup>st</sup>)
  - Finalizing parking signs hasn't been done yet...pending.
  - The board needs to get an estimate for replacing the glass in windows with damaged seals.
  - Verizon Fios plans for the building were discussed. We need to see more information and samples and consider other ways to wire the second floor units.
7. Art show issues were discussed.

**8:09** Meeting adjourned

Next Board Meeting: June 13th, 2017 in 211.