The Lofts at Westinghouse Condominium Association

Board of Managers Meeting Minutes October 25, 2017 6:45 -- Unit 211 Present: Pamela Ross, Carole Allen, George Scala, Matt McKee, Kathryn MacDonald Jim Sisk of R. Brown Partners

The October 2017 meeting of the Board of Managers was held on October 25, 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, Kathryn MacDonald and Matt McKee. Also present was Jim Sisk of R Brown Partners.

6:45 An owner came to the meeting offering to teach a barre ballet class on Saturday mornings on the second floor. The board will review the release needed and advise.

6:52 Regular meeting called to order.

- 1. Minutes were approved for the September meeting.
- 2. The board discussed how to make the Loftoberfest more successful with more people helping out.
- 3. The board will send an email to request artist and anyone interested in working with an art committee to attend a meeting to plan for gallery meeting.
- 4. Finances were discussed including the production of the solar system and the outlook for 2018.
- 5. The board was appraised of the FIOS installation, where they are with it and when it should be done and how it will be installed once the installation of the fiber install to the floors is complete.
- 6. Maintenance items: the replacement of the windows of common areas was done.
- 7. Next monthly meeting: November 13th.
- **8:16** Meeting adjourned