The Lofts at Westinghouse Condominium Association

Board of Managers Meeting Minutes November 13, 2017 7:01 -- Unit 211

Present: Pam Ross, Carole Allen, George Scala, Matt McKee, Kathryn MacDonald Jim Sisk of R. Brown Partners

The November 2017 meeting of the Board of Managers was held on November 13, 2017, at 6:45 p.m. in Unit 211 at The Lofts at Westinghouse. A quorum was established with the following managers present: Pam Ross, Carole Allen, George Scala, Kathryn MacDonald and Matt McKee. Also present was Jim Sisk of R Brown Partners.

6:55 No owners presented concerns.

7:01 Regular meeting called to order.

- 1. Minutes Approved.
- 2. Finances were discussed. Reserve funding is going well. Reporting was done on S-rec income. Possible increase in fees was discussed.
- 3. Maintenance items: adjust thermostats, line painting, window damage on second floor. Water meter installation progress was also discussed. Additional security system and changes were brought up.
- 4. Verizon FIOS update was presented. Installation and connection has begun.
- 5. Water Heater replacement info for owners/residents was proposed and planning begun.

7:50 Meeting ended.

Next Meeting: December 18th.