

The Lofts at Westinghouse Condominium Association

Board of Managers Meeting Minutes

January 8, 2018 6:50 -- Unit 211

Present: Pam Ross, Carole Allen, George Scala, Matt McKee, Kathryn MacDonald

Jim Sisk of R. Brown Partners

The January 2018 meeting of the Board of Managers was held on January 8, 2017, at 6:50 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. One request was made to check the thermostat on the second floor. The owner thought it was on the cold side.

7:00 Regular meeting called to order.

1. Minutes approved without changes.
2. The Budget was discussed. Also discussed were possible things to consider upgrading in 2018 (lighting the sign for the lofts-additional warranty for the solar system). Reserve payments were noted. The board was also able to pay down more of the loan principal for the solar system.
3. Maintenance items (window screen and security) were discussed.
4. Art Committee budget was assigned and increased.
5. The board also discussed who could be contracted by residents to do some minor handy maintenance services. (CCS was suggested by our management rep).

8:04 Meeting adjourned.

Next Meeting: February 12th.