

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

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

**February 12, 2018 6:50 -- Unit 211**

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

**Jim Sisk of R. Brown Partners**

The February 2018 meeting of the Board of Managers was held on February 12, 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.

**6:45.** One neighbor came to the meeting to discuss requirements for constructing a loft space in the unit. A request was made for a copy of the condo docs. The owner was directed to [www.westinghouselofts.org](http://www.westinghouselofts.org) to download the docs. Another owner asked about items that can be stored in the bicycle area and the picnic area. The board will address this in an informational letter to the owners along with other requests.

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**7:07** Regular meeting called to order.

1. Minutes approved.
2. Periodic communication to residents about respect for the property including: keeping non-bicycle objects in the bicycle storage area, picking up dog waste, picking up trash and broken glass and items, discarded cigarettes, etc.
3. Finances were discussed including:  
Review of solar note and extra payments  
budget year to date was discussed  
delinquency review
4. Maintenance items:  
The second floor window screen was replaced  
Security camera update was discussed.
5. Other items:  
Art Committee  
Lighting the Sign  
Possible future project – electric charging stations and how and who finances it.  
The board also discussed a conflict over ownership of two parking spaces.  
Elevator inspection will be scheduled.

**8:13** Meeting adjourned.

**Next Meeting:** March 7th