## The Lofts at Westinghouse Condominium Association

## Board of Managers Meeting Minutes October 23, 2018 6:45PM -- Unit 335 Present: Pam Ross (on speaker phone), Matt McKee, Carole Allen, Kathryn MacDonald, Ted Johnson Jim Sisk of R. Brown Partners

The October 2018 meeting of the Board of Managers was held on October 23, 2018, at 6:45 PM in Unit 335 at The Lofts at Westinghouse. A quorum was established with the following managers present: Pam Ross (via speaker phone), Kathryn MacDonald, Carole Allen, Ted Johnson and Matt McKee. Also present was Jim Sisk of R Brown Partners.

**6:50PM** Open forum: Two owners attended to ask for further plans to deal with cigarette butt trash at the Lofts. Various receptacles were reviewed and Jim will research what might work best. The Mother Brook Board will also be notified so that business owners can initiate similar measures.

**7:10PM** Regular meeting called to order.

- 1. Minutes from the September meeting were approved.
- 2. Finances: The board reviewed the budget year and delinquencies to date.
- 3. Maintenance: The water bill has been paid, costs within budget. Fire alarm installation by Beacon Install will be coordinated with APR school in order to share labor costs. The front door code will be changed and notice sent to owners/residents not to share code with delivery services. The Westinghouse sign donated by George will be hung in the mail room above the bulletin board. Front door and lobby maintenance issues were reviewed. Burned out light near Studio 7 will be replaced. Heat in common areas will be turned on.
- 4. Community Outreach: Attendance at Loftoberfest was encouraging. There was discussion of a new owner/resident orientation/welcome reception which was felt to be a good idea. Board members would like to be notified of names and move-in dates for new owners/residents.
- 5. The community group, Keep Hyde Park Beautiful will hold its year-end reception in the Lofts' lobby on Thursday, December 13, 2018, 6:30-9PM. Kathryn will assure that a waiver is signed (Jim will send that to her), a licensed bartender is present and the lobby space is cleaned after the event.
- 6. Academy of the Pacific Rim Art Show dates were confirmed, May 10-24. Set-up starting May 4; take-down by May 29. Carole will let Shelley know.

7:50PM Meeting adjourned.

**Next Meeting:** Monday, November 12, 2018