The Lofts at Westinghouse Condominium Association

Board of Managers Meeting Minutes January 14, 2018 6:51 -- Unit 335 Present: Pam Ross, Carole Allen, Kathryn MacDonald, Ted Johnson, Matt McKee Jim Sisk of R. Brown Partners

The January 2019 meeting of the Board of Managers was held on January 14, 2018, at 6:51 p.m. in Unit 335 at The Lofts at Westinghouse. A quorum was established with the following managers present: Pam Ross, Carole Allen, Kathryn MacDonald, Matt McKee, and Ted Johnson. Also present was Jim Sisk of R Brown Partners.

6:51 *Open forum.* There was a question about the Christmas tree in the lobby and who decided that it should be there. Another issue that was discussed was the kart crash into the corner wall on 3^{rd} Floor. The management company will repair and we will discuss cost and responsibility.

7:04 Regular meeting called to order.

1. Minutes of the December meeting were approved.

Finances

- 2. The board reviewed the 2018 budget and allocations of increases in fees.
- 3. The budget for 2019 was reviewed.

Maintenance

- 4. Glass repair in mailroom was completed
- 5. Fire alarm re-programming is in process.
- 6. Wall repairs were completed. Waiting for door insulation/snow barrier to fit in the front doors tracks.
- 7. The possibility of automatic handicapped door openers, costs, and fobs was discussed and taken under consideration.

Community Outreach

- 8. Tabling new owner outreach until more new neighbors move in.
- 9. The Hyde Park group party that requested the use of the lobby, went off well...no issues.

Other

10. Master Condo update: what is going on with the power plant and parking/driving through the access roadways throughout the complex.

8:19 Meeting adjourned.

Next Meeting: February 11th in Unit 211.