

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

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

**February 11, 2018 6:46 -- Unit 211**

**Present: Pam Ross, Carole Allen, Kathryn MacDonald, Ted Johnson, Matt McKee**

**Jim Sisk of R. Brown Partners**

The February 2019 meeting of the Board of Managers was held on February 11, 2019, at 6:51 p.m. in Unit 211 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.

**6:46** Open forum. Fumes coming from Studio 10 have been bothering some residents on the second floor. The owner will need to close the door and if that isn't enough, install additional venting. Some lights need to be checked. The landing on the 3<sup>rd</sup> Floor needs one replaced and two of the lights in the Lobby need to be checked. Another owner requests that JunkKing be asked to not back all the way down the driveway early in the morning with the truck beeping.

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

1. Minutes approved.

#### **Finances**

2. Budget and delinquency will be discussed next month.

#### **Maintenance**

3. Amazon delivery issues continue and the board discussed possible solutions.
4. Still waiting for Fire Alarm updates.
5. Waiting for automatic door opening quote.
6. Camera login was verified.

#### **Community Outreach**

7. New owner/resident reception is still in the works (Whip-around). We will ask Shelley Reed to organize it.

#### **Other**

8. Management will give notice to the bicycle owner to remove the bike in front of the building as a start.

9. Art Committee report was given. The school art show information was presented.

7:48 Meeting adjourned to check light switch for Lobby Gallery ceiling lights and check login for camera screens.

Next Meeting: March 11th Unit 211 .