

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

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

**October 9, 2019 6:45PM -- Unit 335**

**Present: Pam Ross, Matt McKee, Matt Hogan, Kathryn MacDonald, Sylvia Baker**

**Jim Sisk of R. Brown Partners**

The October meeting of the Board of Managers was held on October 9, 2019, at 6:45 PM in Unit 335 at The Lofts at Westinghouse. A quorum was established with the following managers present: Pam Ross, Kathryn MacDonald, Matt Hogan, and Matt McKee. Also present was Jim Sisk of R Brown Partners.

**6:50PM** Unit owners attending to discuss condition of punching bag in second floor gym and smoke odors in the lobby. Jim will ask G&G to check to see if HVAC can recycle air in the lobby; some discussion as to whether cigarette odor is coming from other sources, i.e. WB, Building K.

**7:00PM** Regular meeting called to order.

1. Minutes from the September 23, 2019 meeting were approved, with addition of name of company that will provide automatic door mechanisms (Stanley).
2. Finances: New financials not available, as we met only 3 weeks ago.
3. Maintenance: Dryer vent cleaning will be scheduled for 2020. Elevator floor tiles may be replaced. New mats for lobby (with Lofts' logo) and in front of elevators on each floor will be researched.
4. Community Outreach: Cinco de Loftoberfest was held on October 5, with good attendance, excellent food. Jim will order two 6-foot folding tables for Loft use. Steamroller print opening reception will be held on Sunday, November 3, 2019, 2-4PM (may be extended to 5PM). Kathryn will ask Isaac Judd for access to parking along Building K. Jim will send email to Lofts' residents; Matt McKee will post details on Lofts' website. Exhibit will remain until the first of the year. Next Art Committee planning meeting is Sunday, October 20, 2019.

#### **5. Other Items:**

RCN will hold a pizza night in the Lofts' lobby on Thursday, October 24, 2019. Matt will finalize arrangements for this event with Frizzelle. The condo association is not interested in signing the agent agreement offered to us. Installation work by RCN should be completed by early November. Matt will continue to monitor progress.

EV charging stations: With new information received from Maverick, the Board has decided not to move forward with a charging station in our immediate area. If owners need access to a charging station, there will be one on the Maverick site and several in front of Building A.

Jim noted that the contract for the automatic front doors with the Stanley company has been signed but that his contact at Stanley is currently on vacation.

**8:10PM** Meeting adjourned.

**Next Meeting:** Wednesday, November 13, 2019, 6:45PM, Unit 210