

The Lofts at Westinghouse Condominium Association

Board of Managers Meeting Minutes

December 16, 2019 6:45PM -- Unit 210

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

The December meeting of the Board of Managers was held on December 16, 2019, at 6:45 PM in Unit 210 at The Lofts at Westinghouse. A quorum was established with the following managers present: Pam Ross, Kathryn MacDonald, Matt Hogan, Sylvia Baker and Matt McKee. Jim Sisk of R Brown Partners was absent due to illness..

6:45PM Open Session: An owner discussed need for major parts of the second floor to be refinished, as there is currently less than adequate protective coverage on the floor. Sylvia will contact a contractor for an estimate.

7:00PM Regular meeting called to order.

1. Minutes from the November 13, 2019 meeting were approved.
2. Finances: Discussion deferred because of Jim's absence. Matt Hogan noted that preliminary 2020 budget discussions were underway. Long-term projects will require financing; potential tax consequence of SREC income is noted.
3. Maintenance: Cigarette smoke in lobby continues to be a problem. Topic should be included in next Owner/Residents update.
4. Community Outreach: Carole Allen (Art Committee) stated that planning for the group photo show is underway and show should be ready to go up by the end of January..
5. Other Items:

Automatic Door - Jim will update us at next meeting.

Security Cameras - Pam reported that parts have been ordered by Tony. There was no recording of the vandalism of an owner's car (removal of wheels, tires); cameras should be in by the end of the year.

Bathroom Fans - Information on a bathroom fan that has caused fires will be included in next Owner/Resident update.

Building F - No news on potential buyer/tenant; building boundary issues are being discussed.

Construction of charging stations by Maverick has begun near the trash corral.

Second floor bathroom- Matt McKee has found some interesting photos for potential placement in this room. Sylvia will contact contractor regarding cost of wallpaper in this space.

7:50PM Meeting adjourned.

Next Meeting: Monday, January 13, 2020, 6:45PM, Unit 335