

The Lofts at Westinghouse Condominium Association

Board of Managers Meeting Minutes

May 24, 2021 6:45 -- Virtual Meeting via Zoom

**Present: Pam Ross, Carole Allen, Matt McKee, Matt Hogan, Chris Leuth and
Jim Sisk of R. Brown Partners**

The Board of Managers held an executive meeting on May 24, 2021, at 6:45 PM via Zoom to discuss preparation for the Annual Meeting. A quorum was established with the following managers present: Pam Ross, Carole Allen, Matt McKee, Chris Leuth, and Matt Hogan. Also present was Jim Sisk of R Brown Partners.

6:45: A resident sent a letter with several questions and issues concerning the Lofts and Motherbrook Condominium. The board will address those issues as that are the responsibility of the Westinghouse Lofts Board and refer comments to other stakeholders in the Motherbrook Condominium. The missing weights from the exercise room were not missing, but privately owned. The board will purchase appropriate equipment.

7:23 Regular meeting called to order.

- 1. Minutes** of the April 2021 meeting and the Annual meeting were approved.
- 2. Motherbrook items:**
 - The pothole has been reported to the city several times and we are waiting for repairs.
 - Permitting for final separation of fire alarms for each building is in still in the works. The Lofts is signed up with Sounder to schedule the final changes. Traffic studies to determine what affect the additional businesses trying to get permits to open will have on resident safety and efficiency are being scheduled. The Motherbrook board is dealing with the city to figure out options for the side gate that will allow access for businesses and resident pedestrians.
- 3. Budget:** The board reviewed the April report of the budget. Overall, the Lofts budget looks to be in good shape.
- 4. Maintenance:** Nothing to report
- 5. Safety/Security:** Tabled for now pending research on original permits and cost.
- 6. Other items:**
 - a. Motherbrook Update (see above).
 - b. Park update is complete.
 - c. Art Committee: leaving the photo show up for now. Still hoping to have a new exhibit up in July. We will be having a planning meeting and notices will be sent out to welcome new members and gather the regulars.

7:54 Meeting adjourned.

Next Regular Meeting: June 26, 2021 at 6:45 via Zoom.