

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

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

**July 26, 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 the monthly July meeting on July 26, 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 Hogan, Matt McKee, and Chris Leuth. Also present was Jim Sisk of R Brown Partners.

**6:45:** No owner/residents in public comment time.

**7:23** Regular meeting called to order.

1. **Minutes** of the June 2021 meeting were approved.
2. **Budget:** The board reviewed the current numbers for the budget. We are on target so far for the year.
3. **Motherbrook items:**
  - Pam met with Boston Water and Sewer and the Roundhead Brewing company. They are demanding a Master Metering System for the whole Motherbrook complex, incurring a substantial amount of money. The Lofts Board and Motherbrook will meet and look into options once we receive the details from the Water department.
  - Additional improvements to the side gate, the planters, etc will likely depend on the result.
  - Fire alarm separation is almost complete. Final testing will happen August 10/11 for the Lofts common areas and the units.
4. **Maintenance:** Common areas including rugs and upholstery were cleaned recently. No other maintenance issues needed at this time.
5. **Other items:**
  - There was a discussion about mosquito spraying which will be investigated.
  - There was a complaint about the appearance of the new mirror on the second floor. Anyone that wants to come up with a replacement should send a proposal to the board for approval.

**7:35** Meeting adjourned.

**Next Regular Meeting:** August 23, 2021 at 6:30 via Zoom.