

The Lofts at Westinghouse Condominium Association

Board of Managers Meeting Minutes

September 27, 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 September meeting on September 27, 2021, at 6:45 PM via Zoom. 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 No Resident/Owners present for the comment/request period.

7:00 Regular meeting called to order.

- 1. Minutes** of the August 2021 meeting were discussed and changes made for approval. The minutes were approved with changes.
- 2. Budget:** The board reviewed the current numbers for the budget. And Management will look into the balance issues mentioned in the last meeting.
- 3. Motherbrook items:**
 - We should be receiving the traffic study for the Motherbrook area.
 - Motherbrook is looking for a new insurance provider for renewal of the complex coverage.
 - Motherbrook is about to sign the easements for water and electrical work to include the power plant.
 - Planter proposal was sidelined until we determined if we needed to take care of the expensive water issues but it can now be put back on the Motherbrook agenda.
- 4. Maintenance:**
 - Guest parking signs: one sign has been located (from last winter). We will consider putting the signs on the building instead. This is still in process.
 - Cintas has been contacted. We would like them to let us know when they are coming to change out the mats and we would like to see some type of surface that is less pile and more matt.
- 5. Other items:**
 - Planning Loftoberfest for October 23. We can budget some funds for refreshments.
 - the Art Committee will be meeting, long overdue. The date and time has not been determined yet but will be posted on FB to advertise for new and repeat members.
 - the board has approved the purchase of more of the outdoor chairs for the park.

7:43 Meeting adjourned.

Next Regular Meeting: October 21, 2021 at 6:45 in Unit 309.