

The Lofts at Westinghouse Condominium Association

Board of Managers Meeting Minutes

December 22, 2021 6:45 -- 8:21

**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 December meeting on December 29, 2021, at 6:53 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.

6:50 An owner had a few issues to discuss: (1) Mask mandate — should we consider going back to that for a while or at least requesting it (2) Darden trucks are idling in the morning (3) speeding cars and trucks through the Motherbrook complex (4) the owner's specific parking area, C85 is never cleaned up (5) is there a way to have our detector batteries replaced.

7:20 Regular meeting called to order.

- 1. Minutes** of the November 2021 meeting were approved with changes.
- 2. Budget:** The board reviewed the 2022 budget and fees. Still checking into the solar system issues.
- 3. Motherbrook items:**
 - We are still considering the traffic flow plans provided by Motherbrook. Another crosswalk needed by the park
 - More parking signs are needed.
 - They are still in the plans for updating the exterior plans for Motherbrook.
- 4. Maintenance:**
 - painting the 2nd and 3rd floor elevator lobby will be scheduled
 - solar system (see above under "budget")
 - 2nd floor hallway flooring still needs more researched
- 5. Other items:**
 - The sign just inside the lobby listing businesses and artists still needs to be updated
 - Art Committee: Planning now, once the lobby is repainted there should be a new exhibit
 - Also included will be a link to the day pass for guest parking
 - bags are in the electrical room for cleanup of holiday trees and wreaths
 - Electrical room needs to be culled out of items that shouldn't be there

8:21 Meeting adjourned.

Next Regular Meeting: January 24, 2021 at 6:45 in Unit 309 and on Zoom.