

The Lofts at Westinghouse Condominium Association

Board of Managers Meeting Minutes

January 24, 2022 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 meeting on January 24, 2022, at 6:52 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.

6:53 An owner had a couple of issues (1) replacement of the fence that was removed separating his parking space from the other vehicles (not owners) using their space to pass through. There is also a box and food seemingly to trap or feed an animal in a parking space and that is a concern. Another owner has a problem with a parking space that becomes flooded and turns into a sheet of ice. Also some units didn't have a fire alarm go off in their unit when we had the alarm set off by a resident.

7:01 Regular meeting called to order.

1. **Minutes** of the December 2021 meeting were approved.
2. **Budget:** The board reviewed the 2022 budget and fees. We will have more information to determine 2022 fees by Wednesday this week.
3. **Motherbrook items:**
 - We are still considering the traffic flow plans provided by Motherbrook. Nothing new to report.
 - More quest parking signs are still needed and replaced.
 - Planters need to be fixed now.
 - There are still in the plans for updating the exterior plans for Motherbrook. The owner of the Power Plant and Building A has started digging a water line without proper permission. Legal paper work from Motherbrook will be issued.
4. **Maintenance:**
 - painting of the lobby spaces will be finished this week.
 - a contract has been signed to have the solar company take a look at the system.
 - 2nd floor hallway flooring-no resolution yet.
5. **Other items:**
 - The board discussed a resident who requested information about obtaining a service dog
 - 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
 - Estimate of damages for the elevator door is still needed
 - New furniture for 2022 is on the agenda for discussion.

8:00 Meeting adjourned.

Next Regular Meeting: February 16, 2022 at 6:45 in Unit 309 and on Zoom.