## The Lofts at Westinghouse Condominium Association

# Board of Managers Meeting Minutes April 26, 2023 7:15 Virtual Meeting via Zoom Present: Pam Ross, Carole Allen, Chris Leuth, and Jim Sisk of R. Brown Partners

The Board of Managers held their monthly meeting on March 27, 2023, at 6:45 PM via Zoom. A quorum was established with the following managers present: Pam Ross, Carole Allen, Chris Leuth, Bernie Lynch and Matt McKee. Also present was Jim Sisk of R Brown Partners.

## 7:15 No resident/owner issues were presented.

- 1. Minutes of the March 2023 meeting were discussed approved with changes.
- 2. **Budget:** The board discussed year-to-date budget and finances. Management will send out a reminder about late payments and possible fines.

### 3. Motherbrook items:

- The marking, safety and crosswalk process should be starting up soon. No date set.
- The Motherbrook insurance process is still going on.
- The president is still waiting to hear about pole light replacement along the fence .

#### 4. Maintenance:

• Repair to exterior door jams and weather stripping still is outstanding.

## 5. Other items:

- The board discussed when and how to proceed with the change to the condo docs to limit renting of units.
- The elevator door damage repair and re-payment is still in process.
- Schedule of fines to come for infractions related to rules and regs in the bylaws.

**8:11** Meeting adjourned.

Next Regular Meeting: May 24, 2023 at 7:15 via Zoom.