

The Lofts at Westinghouse Condominium Association

Board of Managers Meeting Minutes

June 21, 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 June 21, 2023, at 6:530 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.

6:30 PM No resident/owner issues were presented.

1. **Minutes** of the May 2023 meeting were discussed approved.
2. **Budget:** The board discussed year-to-date budget and finances. Management will send out a reminder about late payments and possible fines. Additional cleaning company charges were brought up for discussion.
3. **Limiting rentals clause:**
 - The documents pertaining to voting to change the bylaws to limit rentals have been received and will be discussed at the annual meeting. The document will be sent out with the reminder of the annual meeting.
4. **Motherbrook items:**
 - Line striping was supposed be done today June 21, but it didn't happen. Other lining was supposed be done that wasn't.
 - The Motherbrook insurance process is still going on. Many complications pertaining to master policy for all Motherbrook entities. More reporting to come from our representative to the Motherbrook board.
5. **Maintenance:**
 - Repair to exterior door jams and weather stripping still is outstanding. Elevator door
 - A complaint was made by someone that parks in the outer lot about a broken car window.

Other items:

- The potential buyer for the first floor of Building C is considering other parking possibilities. The Office of Neighborhood services for Boston are trying to set up a meeting with the potential buyer to discuss the plan and possible solutions.
- The elevator door damage repair and re-payment is still in process. A letter was sent to the owners from the lawyer. No resolution yet.
- New charges now for EV charging beyond the time it takes to charge the car (\$10/hour).

8:14 Meeting adjourned.

Next Regular Meeting: TBD.

Special Meeting: July 12, 2023 at 7:00.