

## The Lofts at Westinghouse Condominium Association

### Board of Managers Meeting Minutes May 15th, 2024 7:00 Virtual meeting via Zoom

**Present: Pam Ross, Carole Allen, Chris Leuth, Matt McKee, Bernie Lynch  
and Jim Sisk of R. Brown Partners**

The Board of Managers held their May 2024 meeting on May 15<sup>th</sup>, 2024, at 6:30 PM. 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** The board held an open meeting at the beginning of the meeting period to answer questions and accept ballots for the change in bylaws to limit rentals. Several attended. Also attending was a studio owner who used to work in it, and who has proposed that the board think about renting the unit for additional common area usage.

1. **Minutes** of the April 2024 meeting were approved with one change.
2. **Budget:** The board discussed financials.
3. **Limiting rentals clause:** The Ballots and information were distributed well before this meeting, and have begun to accept ballots. This will continue until the Annual Meeting on June 27<sup>th</sup>.
4. **Plans for the combined M-units**  
No updates at this time.
5. **Motherbrook items:**
  - Motherbrook is moving forward to addressing the pedestrian access issue at the back gate. There will be a walk-through gate with a lock. They are also going to move forward with installing a raised service at the crosswalk. Bosse is going to have an open house for a new sport. The traffic is being better-managed.
6. **Maintenance:**
  - Elevator door damage is still not resolved.
  - A park lock is being looked into, but looking like a challenge.
  - The directory still needs to be updated
  - We are searching for a shed for storage in the park as part of the cleanup out there.
  - The elevator still needs plan to bring it up to code. It should happen by the end of next week.

#### **Other items:**

The board also discussed the still remaining issue of reimbursement for the damage done by renters in Unit 301 to the elevators. The issue is still not resolved.

The board will organize a community clean-up day for the park to take care of some care that it needs, along with a good Spring cleanup.

**9:05 Meeting** adjourned.

**Next Meeting – Annual Meeting:** June 27<sup>th</sup>, 6:30.