

From: Chris Pienta cpienta@gmail.com

Subject: Updated Board minutes 9/12

Date: September 13, 2024 at 2:58 PM

To: Matt McKee matt@mckeephotography.com, Chris Leuth cleuth07@gmail.com, Bernie Lynch blynchjr@gmail.com, Jim Sisk jsisk@r-brownpartners.com, Pamela Ross pjross22@gmail.com

CP

The Lofts at Westinghouse Condominium Association

September 12th, 2024 7:00 Board meeting

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

The Board of Managers held their meeting at 7:15 PM. A quorum was established with the following managers present: Pam Ross, Chris Leuth, Bernie Lynch, Chris Pienta and Matt McKee. Also present was Jim Sisk of R Brown Partners.

7:00 PM - Board minutes were approved. No residents requested time with the Board.

1. Financials-

Board of managers reviewed Lofts financial statements and discussed strategies for better optimizing solar credits, ongoing repairs and updates to the Lofts infrastructure, and management of accounts.

2. Motherbrook

- Back gate the electrical work is getting done and should be done in a week or so
- Waiting to hear about timing of additional speed bump
- We reviewed and approved the plan for the exterior modifications of our building as well as approved from Motherbrook
- Cleaned the loading dock and put up sign for trucks
- Jim will give periodic community updates about progress of construction
- Collecting information about entry system

3. Other items:

- Loftoberfest: October 19! Details forthcoming
- Addressed issue with cars coming in and acting out. Suggestion to call Boston Police and tell them to respond to our 911 calls or call 311.
- Making sure the train track fence is repaired
- Getting storage shed for the park that is coming in

Next Meeting:

- 7pm 10/17: Open session 7-7:15pm

Meeting adjourned 8:12pm.



Board Meeting notes 9/12/24

