

**The Lofts at Westinghouse Condominium Association**

**Minutes of Board of Managers Meeting**

**February 12, 2015 6:48 -- Unit 211**

**Present: Trish, Pam, Carole, George, Matt, and Jim**

The February 2015 meeting of the Board of Managers was held on February 12, 2015, at 6:45p.m. in Unit #211 at The Lofts at Westinghouse. A quorum was established with the following managers present: Carole Allen, Pamela Ross, Matt McKee, George Scala, Trish Case. Also present was Jim Sisk of R Brown Partners.

**6:48** Owners' participation opened.

A resident complained again about the continued allowance of a dog that appears to be overweight and is aggressive and would like the dog to be removed from the building.

A resident has suggested asking the Red Cross to do a disaster preparedness meeting at some point and is looking into planning this. The resident will try to find dates and times that will work. Also information for a link to snow safety and preparedness will be posted by the resident.

The issue of cross billing of electric bills for units was discussed again and a request was made to ask the board to check into this again with the electric service provider.

Window update was requested and more information given about possible installers for when we get the windows.

A resident expressed a preference to not have art on the elevator lobby walls or just leave the historical images up.

**7:29** Meeting called to order.

1. Minutes approved.
2. Roof rights and outstanding financial issues with the development company: the board discussed and approved a resolution by a unanimous vote to pay for roof rights for Building C. Next moves were discussed.
3. CF Tech bought their space and issues were discussed pertaining to their use of our bathrooms.
4. Financials were discussed. Treadmill has been approved by the board and ordered. Lighting is still planned.
5. Art Committee WAL: letter will be sent for the person owning the glass cabinets to remove them from the third floor common elevator lobby. WAL is receiving submissions for elevator lobby art.
6. Master Condo Update: Snow parking procedures were discussed including the timely movement of resident cars to facilitate plowing Building C spaces. Master Condo association insurance information was reported.
7. Next Meeting, March 2.

**8:25** Meeting adjourned.

6.25 Meeting adjourned.