

**Brownstone at Issaquah Highlands Condominium Association**  
**Board of Directors Meeting**  
**Monday August 5, 2019**  
**Homestreet Bank Conference Room**  
**909 Ellis Drive, Issaquah, WA 98029**

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**Board Members in Attendance:** Brian Neville, President; Yit Tisoni, Treasurer; Anand Bheemarajaiah, Secretary; Ray Sich, Vice President

**Others in attendance:** Irene Dallum, Morris Management

**Homeowners in Attendance:** None

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**Homeowner Forum**

- Nothing to discuss.
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**Call to Order**

- The meeting was called to order by Brian at 7:10 PM
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**Approval of Minutes**

- March meeting notes approval motion made by Brian and agreed by others.
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**Treasurer's Report**

- Yit went over the treasurer's report for July.
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**Manager's Report**

- Around 10 houses sold this year.
  - Premiere is handling some of the landscaping and irrigation issues.
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**New Business:**

- Polygon to review the RDH report about issues found as part of the four-year warranty project. Irene to follow up with Jennifer about any timeline. Premiere to investigate the iconic tree in the Brooklyn walk which has lost some bark and shrubs around it are dying.
  - Dogs off leash – Morris management sent notice to the dog owner.
  - Homeowners need to make an ACC request for removing wasp nests. Board will decide case by case.
  - Irrigation driplines are exposed. It is part of the four-year warranty report by RDH. Under review by Polygon.
  - Ratified the new insurance approved via email in April.
  - Discussed late owners list: Carolyn Kessler will be sent a certified letter before sending for collections.
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**Next Board Meeting:**

- Next board meeting set for September 16<sup>th</sup>, 2019 at Homestreet Bank Board Room. Irene to confirm.
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**Adjournment:**

- Meeting adjourned at 8:10 PM
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**Minutes submitted by:** Anand Bheemarajaiah, Secretary, Brownstone at Issaquah Highlands Condominium Association