

**Brownstone at Issaquah Highlands Condominium Association**  
**Board of Directors Meeting**  
**Monday May 21<sup>st</sup>, 2018**  
**Fire station #73, 1280 NE Park Drive Issaquah, WA 98027**

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**Board Members in Attendance:** Brian Neville, President; Ray Sich, Vice President; Lacey Leigh, Member-at-large; Scott Stratton, Member-at-large; Anand Bheemarajaiah, Secretary;

**Others in attendance:** None

**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 the President at 7:13 PM
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**Approval of Minutes**

- Motion to approve last year meeting minutes by Brian. Motion approved by everyone present.
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**Treasurer's Report**

- April financials discussed and accepted. Stacy read out the report since we haven't decided on the new treasurer yet.
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**Manager's Report**

- Stacy to send out general guidelines on some good etiquette to follow when moving in to houses using the trucks etc.
  - Manager's Report has included all the homes currently up for sale in our community.
  - Insurance Renewal approved.
  - Barking for community approved.
  - Rental Cap Committee - Stacy to invite them to next board meeting. Brian to list the main questions to discuss.
  - Social Committee - Stacy to invite them to next board meeting.
  - Dicks sporting goods - There is good improvement.
  - Polygon warranty - Will be discussed in next BOD meeting.
  - Rules Revamp - to be moved post Rental Cap discussion.
  - 1356 Greenwich - Stacy to send another letter and try to contact them on phone.
  - Discussed Management plan for month of May.
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**ACC Request Review:**

- No ACC request received.
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**Prior Business:**

- Premier Lawn Service - litter pick up. General consensus is that it has been better.
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**New Business:**

- Yit has been nominated for treasurer role. Brian will follow up with Yit.
  - Roof inspection - Stacy to inquire the warranty bidders if they want to do the inspection of the drone photos.
  - Stacy to investigate/check for any huge trees that need to be replaced with smaller ones.
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**Next Board Meeting:**

- Next board meeting set for July 9<sup>th</sup>, 2018 contingent on the conference room being available for that date.
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**Adjournment:**

- Meeting adjourned at 7:56 PM

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**Minutes submitted by:** Anand Bheemarajaiah, Secretary, Brownstone at Issaquah Highlands  
Condominium Association