

Brownstone at Issaquah Highlands Condominium Association
Board of Directors Meeting
Monday December 3rd, 2018
Eastside Fire & Rescue Headquarters
175 Newport Way NW, Issaquah, WA 98027

Board Members in Attendance: Brian Neville, President; Ray Sich, Vice-President; Yit Tisoni, Treasurer; Anand Bheemarajaiah, Secretary; Lacey Leigh, Member-At-Large;

Others in attendance: Irene Dallum, Morris Management;

Homeowners in Attendance: None

Homeowner Forum

- Nothing to discuss.
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Call to Order

- The meeting was called to order by Brian at 7:12 PM
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Approval of Minutes

- October and November meeting notes approved.
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Treasurer's Report

- Yit presented November financials.
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Manager's Report

- Nothing new from last month.
 - Irene to ask vendors to be detailed in their invoices so that we can know what work was done in past.
 - Irene to ask lawyer about restricting non-US resident buyers.
 - Irene to get the reserve study guys to come in and explain the process.
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Prior Business:

- 2019 Budget approved.
 - Rental cap will need 90% owner approval as per new law.
 - Go over Manager's report/Agenda for other stuff.
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New Business:

- Communication Protocol – Irene will communicate with Brian and Brian can include others when and if necessary.
 - Unit 172 – 1000\$ fines – Board doesn't agree to waive the fines as of now.
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Next Board Meeting:

- Next board meeting/budget ratification meeting set for January 7th, 2019 at the Home Street bank based on confirmation from Irene.
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Adjournment:

- Meeting adjourned at 8:15 PM
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Minutes submitted by: Anand Bheemarajaiah, Secretary, Brownstone at Issaquah Highlands Condominium Association