

Brownstone at Issaquah Highlands Condominium Association
Board of Directors Meeting
Thursday April 19th, 2018
Fire station #73, 1280 NE Park Drive Issaquah, WA 98027

Board Members in Attendance: Colleen Coady, President; Brian Neville, Vice President; Quincy Wong, Treasurer; Anand Bheemarajaiah, Secretary;

Others in attendance: Ken Erickson from Guardian Security System.

Homeowners in Attendance: lots of them.

Homeowner Forum

- Discussed Security Patrols.

Call to Order

- The meeting was called to order by the President at 7:34 pm
- Quorum was established. We have 45 home owners in attendance.

Approval of Minutes

- Motion to approve last year meeting minutes by Colleen. Motion approved by everyone present.

Manager's Report

- Provided proof of meeting notice.

New Business:

- Election of new board of directors – Four people showed interest.
 - Yit Tisoni, Ray Sich, Scott Stratton, Lacey Leigh joining the board.
 - Colleen, Lewis and Quincy leaving the board.
 - Ray Sich volunteered for vice-president. His joining of the board is contingent on approval of his employer.
 - Brian will be President.
 - Anand will be Secretary.
 - Treasurer role is yet to be decided.
- Rental cap task force – Few people wanted to join the task force. Took the names of people interested to join the task force.
- Social committee – Took the list of names of people interested to join.
- Approval of IRS ruling 70-604 – Excess income applied to following year.
 - Motion made by Colleen and approved by everyone present.
- Stacy will send email after deciding on next meeting date.

Adjournment:

- Meeting adjourned at 8:00 PM

Executive Session

- N/A

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