

Brownstone at Issaquah Highlands Condominium Association
Board of Directors Meeting MINUTES
Monday January 7, 2019
Homestreet Bank Conference Room
909 Ellis Drive, Issaquah, WA 98029

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

Others in attendance: Irene Dallum, Morris Management; Ken, Security Company;

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 7:03 PM
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Approval of Minutes

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

- Yit presented November financials.
 - Irene explained answers for Yit's questions for November financials.
 - Irene to follow up the new fees structure with security company.
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Manager's Report

- Irene to work with landscapers to look at all the plants around community to decide which ones need to be replaced with smaller plants.
 - Reserve analyst will come to the next board meeting.
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Prior Business:

- Ken discussed the proposal of what camera to use. Ken to order the camera and set it up against a lamppost next to the mailbox.
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New Business:

- Discussed the lawyer's reply regarding rental cap – Association can't do anything about it which can be enforced.
 - Irene to contact the owners with different home address and figure out which of them are renting. She will present the data in next board meeting. She will collate owners, renters, suspected renters, unknown for all the homes.
 - Brian will post notification about the next board meeting on the Brownstone facebook page.
 - Irene to find out about the Brokered CD product from Homestreet bank.
 - Brian and Yit signed the audit report.
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Next Board Meeting:

- Next board meeting meeting set for February 25th, 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