

**Brownstone at Issaquah Highlands Condominium Association  
Board of Directors Meeting  
Monday March 26<sup>th</sup>, 2018  
Home Street Bank – Meeting Room**

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**Board Members in Attendance:** Colleen Coady, President; Brian Neville, Vice President; Quincy Wong, Treasurer, Anand Bheemarajaiah, Secretary, Lewis Wallace, Member At Large

**Not in Attendance:** Lewis Wallace, Member at Large

**Also Present:** Stacy Sears, Morris Management

**Homeowners in Attendance: 3**

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**Homeowners Forum**

- Nothing important discussed.

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**Call to Order**

- The meeting was called to order by the President at 7:30 pm
- Quorum was established.

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**Approval of Minutes**

- February meeting minutes approved. Motion made by Colleen.

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**Treasurer's Report**

- The March 2018 financials were discussed & accepted.
- The Association is healthy, and the Reserves are being fully funded according to the budget.
- Stacy found irregularity in Sewage bill. We were billed twice.
- Motion to approve treasurer's report. Motion approved.

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**Manager's Report**

- Discussed the list of items in the Manager's report Stacy handed out.
- Also discussed the violations report.

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**Prior Business:**

- Revamp Community Rules Is tabled for next meeting.

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**New Business:**

- Electrical Issues with street lamps – Mark (electrical contractor) has been turned on all the time so that he can trigger a trip. This will enable him to investigate it. Stacy to talk to Jennifer from Polygon about how they can help with the issue.
- Annual Meeting Agenda –
  - Election of directors
  - Rental Cap Task Force.
  - Approval of IRS revenue ruling.
- Insurance – CAU – Stacy to get quotes for this from different vendors. Also, she'll request quote for Earth Quake insurance.
- Stacy to inquire about summer party.

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**Next Meeting:**

- April 19<sup>h</sup> 2018.

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**Adjournment:**

- Meeting adjourned at 8:07 PM

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