

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

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

Homeowner Forum

- Nothing to discuss.
-

Call to Order

- The meeting was called to order by the President at 7:13 PM
-

Approval of Minutes

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

Treasurer's Report

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

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.
-

ACC Request Review:

- No ACC request received.
-

Prior Business:

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

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.
-

Next Board Meeting:

- Next board meeting set for July 9th, 2018 contingent on the conference room being available for that date.
-

Adjournment:

- Meeting adjourned at 7:56 PM

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