

**Brownstone at Issaquah Highlands HOA
Board of Directors Meeting
Monday May 16th, 2022
Online Meeting**

Board Members in Attendance: Brian Neville, President; Ray Sich, Vice President; **{Note: Secretary position is vacant},**

Others in attendance: Rich Sand, Morris Management

Absent: Mark Bennett, Yit Tisoni, Treasurer, Mark Bennett, Member-At-Large, Marni Klizi, Member-At-Large;

Homeowners in Attendance: None

Homeowner Forum

- N/A
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Call to Order

- The meeting was called to order at 7:05 PM
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Approval of Minutes

- Not currently part of the process, will resume when Secretary position is filled
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Treasurer's Report

- Board discussed the April financials. Nothing unusual noted.
 - Past Due HOA Dues – All short term or in active collections.
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Manager's Report

- Four Year Warranty Work – 40 units have window repairs and working on nailing down the final touch-up paint and with a goal of finishing by July 5th as not to extend the tolling agreements.
 - 6 roof repairs made in the last month, approximately \$25K including one that replaced almost 400 square feet. Expect that Taylor Morrisons
 - Landscaping/Premier – Ongoing work with respect to removal of dead trees
 - Homeowner notices – Rich walking the community tomorrow and then will provide preview of letters, expected related to garbage cans and garage door painting.
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Prior Business:

- N/A
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New Business:

- Annual meeting scheduled again for September, (perhaps at Issaquah Highlands Fire Station), to be determined at the July or August Board meeting.
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Next Board Meeting:

- Next regular HOA board meeting set for June 27, 2022 @ 7PM (online meeting).
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Adjournment:

- Meeting adjourned at 7:45 PM
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Minutes submitted by Brian Neville, President, Brownstone at Issaquah Highlands Condominium Association