

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

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

Homeowners Forum

- Nothing important discussed.
-

Call to Order

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

Approval of Minutes

- February meeting minutes approved. Motion made by Colleen.
-

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.
-

Manager's Report

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

Prior Business:

- Revamp Community Rules Is tabled for next meeting.
-

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.
-

Next Meeting:

- April 19^h 2018.
-

Adjournment:

- Meeting adjourned at 8:07 PM
-

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