

Brownstone at Issaquah Highlands Condominium Association
Board of Directors Meeting
Tuesday January 30th, 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: None

Also Present: Stacy Sears, Morris Management

Homeowners in Attendance: 0

Homeowners Forum

- No homeowners forum.

Call to Order

- The meeting was called to order by the President at 7:07 pm
- Quorum was established

Approval of Minutes

- October meeting minutes approved. Motion made by Lewis.

Treasurer's Report

- The Jan 2018 financials were discussed & accepted
- The Association is healthy, and the Reserves are being fully funded according to the budget.
- Motion to approve treasurer's report. Motion approved.

Manager's Report

- Provided to the Board in advance of the meeting.
- Stacy went over the items.

Prior Business:

1. Stacy to contact Dick's sporting goods manager to see if they have done anything about the alarm.

New Business:

1. Annual meeting 2018 – Stacy to post on website and send a notice. Meeting will be in Fire Station.
2. Audit Engagement Letter – Everybody signed.
3. Security report – Stacy to change the contract to include the report.
4. Next board meeting – Monday Feb 26th.
5. Signage – 1355 Brooklyn walk. Their friends have hard time finding them. Approved to install the new sign for Brooklyn walk.
6. Statutory warranty period expiration – Stacy explained the details.
7. Stacy to find out who cleans the public garbage bins next to Dick's.

Next Meeting:

- Feb 26th 2018.

Adjournment:

- Meeting adjourned at 8:01 PM

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