

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

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**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

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**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 5<sup>th</sup> 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