

Brownstone at Issaquah Highlands Condominium Association
Board of Directors Meeting
Monday February 24, 2020
Home Street Bank
909 Northeast Ellis Dr, Issaquah, WA 98029

Board Members in Attendance: Brian Neville, President; Ray Sich, Vice President; Yit Tisoni, Treasurer; Anand Bheemarajaiah, Secretary; Mark Bennett, Member-At-Large;
Others in attendance: Irene Dallum, Morris Management
Homeowners in Attendance: None

Homeowner Forum

- Nothing to discuss.
-

Call to Order

- The meeting was called to order by Brian at 7:25 PM
-

Approval of Minutes

- Last meeting notes approval motion made by Mark and agreed by others.
-

Treasurer's Report

- Will discuss January Financials in the next month's HOA meeting.
-

Manager's Report

- Nothing to update.
-

Prior Business:

- Nothing to update
-

New Business:

- Recent Water Leak. HOA will pay but Polygon will reimburse. Irene to follow up to find out if the issue with the roofs is something we should look out for with other homes in future.
 - Irene to email the board with the Polygon summary of accepted work and RDH list of priority work to be done.
 - Approve to pay for snow ploughing and de-icing. Irene to follow up with Bill Z ventures to see about next year's snow ploughing.
 - Reserve Study – Approved for proposal from Association Reserves.
 - HOA website improvements to followed up in next HOA meeting in March/April: https, storing passwords in plain text.
-

Next Board Meeting:

- Next board meeting set for March 30th, 2020 at Homestreet Bank. (Last Monday of every month).
-

Adjournment:

- Meeting adjourned at 8:35 PM
-

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