

Approved
@ 1/1/2020

Brownstone at Issaquah Highlands Condominium Association
Board of Directors Meeting
Monday March 30, 2020
Online Meeting

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: Tracy Plam, Morris Management

Homeowners in Attendance: None

Homeowner Forum

- Nothing to discuss.
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Call to Order

- The meeting was called to order by Brian at 7:10 PM
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Approval of Minutes

- Last meeting notes approval motion made by Mark and agreed by others.
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Treasurer's Report

- Discussed January and February Financials.
 - Tracy will follow-up with book-keeper to understand the timing of the payment for High Street District Maintenance.
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Manager's Report

- Introduction from new manager Tracy.
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Prior Business:

- Polygon warranty report response
 - Tracy to share the Polygon response and RDH report. Board to peruse it and check if Polygon response is acceptable to the original report from RDH.
 - Reserve Study – Tracy to invite the Analyst to attend the next Board Meeting (@4 PM on April 27th).
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New Business:

- HomeStreet Bank CD maturity and renewal
 - Approve it to roll forward.
 - Community insurance renewal proposal
 - Deductible to be raised to 25000 from 10000.
 - Tracy will send out physical mailer to all residents to notify about this and allow them to increase their HO6 policy (if applicable) amount to match the deductible.
 - Premier Landscaping spring maintenance proposal
 - Tracy to ask Premier to check for Cypress trees in whole community. Also explain how fast Yew trees will grow.
 - Tracy to request Premier to note in a map the areas that will be pressure washed.
 - Other parts of the proposal will be discussed and decided over email by the board.
 - Next board meeting on April 27th will be a regular Board meeting due to COVID-19 quarantine.
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Next Board Meeting:

- Next board meeting set for April 27th, 2020 (Last Monday of every month) @ 4PM.
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Adjournment:

- Meeting adjourned at 8:48 PM
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Minutes submitted by Anand Bheemarajaiah, Secretary, Brownstone at Issaquah Highlands Condominium Association

4 p.m. Brownstone Meeting

Tracy Plam <tplam@morrismangement.com>

Sun 4/26/2020 10:56 PM

To: tracyplam@hotmail.com <tracyplam@hotmail.com>

Join from PC, Mac, iOS or Android: <https://path.zoom.us/j/758870542>

Or iPhone one-tap :

US: +13462487799,,758870542# or +16699006833,,758870542#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 312 626 6799 or +1 646 876 9923 or +1 253 215 8782 or +1 301 715 8592 or 877 369 0926 (Toll Free)

Meeting ID: 758 870 542

International numbers available: <https://path.zoom.us/u/aSV5XTrr7>

Tracy Plam, CMCA, AMS

Association Manager

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