

AMBASSADOR | CONDOMINIUM
505 East Denny Way Seattle, WA 98122

Attending:

Tim Trohimovich, President
David Murphy, Vice President
Suzanne Heidema, Treasurer
Gaby de Jongh, Secretary

Dona Cutsogeorge, Member-at-Large
Imran Karim, Member-at-Large
Lisa Lightner, Building Manager
Amra Fikic, Agyinbyte

February 22, 2022
6:30pm

Ambassador I Regular Board Meeting

1. Call to Order.
2. Homeowner and Tenant Forum
 - a. Alley Parking. No progress on this, no more complaints. Lisa had a conversation with Jay of Ambassador II, they are frustrated as well.
 - b. Needle found in the garage. This is an issue Lisa sees in the other properties she manages. Tim asks if the Board could investigate installing a “sharps” box in the garbage/recycling area? Lisa will ask the new Property Manager of the Ambassador II about this since this is their property.
3. Meeting Minutes
 - a. Approval of December 20, 2021 minutes. Suzanne moved to approve the minutes as submitted, Tim seconded. Approved 6-0.
 - b. Approval of January 25, 2022 minutes. Suzanne moved to approve the minutes with changes, Tim seconded. Approved 6-0.
4. Financial Report
 - a. January 31, 2022, Financial Review – total Operating Cash \$41,782.04 and total Reserve Cash \$503,175.36.
 - b. Suzanne moved to transfer \$4,877.87 from the reserve account at CIT to the Operating Account to reimburse the gym flooring installation expense. Dona seconded. Approved 6-0.
5. Old Business
 - a. Security – updates. First date for Security Subcommittee meeting, March 10th at 6:30pm. Suzanne will email Emily, Tim, Dona, Imran, Lisa, and Robert and ask if that date works and create a zoom meeting. Suzanne will ask the architect about the iron work on the front door.
 - b. Audit and fiscal year change. Suzanne has not heard back from the auditor yet, will follow up with them on Wednesday, February 23.

- c. Elevator oil change bid. Need to get another bid to determine if the cost is reasonable. Amra is working on this.
6. New Business
- a. Panoramic camera installation. Option 1) 360 panoramic view of courtyard \$1725, option 2) standard camera 90 degree mounted by back door \$1225. Suzanne moved to install the 360 panoramic camera, Tim seconded. Approved. 6-0.
7. Building Manager Report
- a. Will get painting bids for gym in March.
 - b. Has had conversations with building manager of Ambassador II about security issues plaguing the neighborhood. Will keep in touch.
8. Next Meeting Date: March 22, 2022.
9. Adjourn. Suzanne moved to adjourn; Dona seconded. Approved 8-0. Adjourned 7:30pm.