

AMBASSADOR I CONDOMINIUM

505 EAST DENNY WAY SEATTLE, WA 98122

Attending via Zoom Meeting:

Suzanne Heidema, Accountant

Dona Cutsogeorge, Secretary*

Ty Booth, Member at Large*

Gaby deJongh, Member at Large*

Dann Moomaw, Member at Large*

Tim Trohimovich, Member at Large*

Lisa Lightner, Building Manager

*Voting member

Tim called the meeting to order at 7:04 p.m.

Ambassador I Regular HOA Board Meeting April 14, 2020, 7:00pm

1. Election of officers: New officers are **President** - Ty nominated Tim Trohimovich, Dona seconded. Approved unanimously (5-0). **Vice president** – Ty nominated himself, **Ty Booth**, Tim seconded. Approved unanimously. **Treasurer** – Gaby nominated herself, **Gaby deJongh**, Tim seconded. Approved unanimously. **Secretary** – Dona nominated herself, **Dona Cutsogeorge**, Tim seconded. Approved unanimously.
2. Approval of Agenda, as modified. Gaby moved to approve the agenda, Ty seconded. Approved 5-0.
3. Homeowner/Tenant issues: new garage controllers needed for tenants. Garage door on Summit side is not closing correctly. Suzanne will contact Jack at Property Concepts.
4. Old Business: COVID-19 pandemic has put most business on hold, including landscaping and gym refresh. We discussed workarounds for temporary landscaping until our WA State stay-at-home mandate is lifted. Will contact landscaping company just to touch base and get on his schedule for the fall.
5. New Business:
 - a. Earthquake insurance renewal and authorization to pay annual premium with loan from Reserve Savings. Loan to be repaid in 8 monthly payments. Ty moved to renew earthquake insurance, Gaby seconded. Approved 5-0. Gaby moved to pay the loan from our reserve savings, Ty seconded. Approved 5-0.
 - b. Fire Safety Pros alarm testing April 16th.
 - c. COVID-19 protocols for future WA State pandemic mandates: We're now in what's likely the first of several waves of social distancing and stay-at-home mandates. Possible solutions: Dona will research with Kaiser Permanente colleagues what might be current best practices for residences like condo and apartment buildings, Lisa will research how to find hand sanitizer stations, Ty recommended signage to heighten awareness in general, Suzanne and Lisa will look into information about making masks. Stairwell windows will remain open to increase ventilation, and we'll create print signs to place by the windows to explain why they're open.
6. Building Manager Report (Lisa) – The coronavirus pandemic has been a difficult era for us all. There is not much of a building manager report currently other than a general discussion about ways that we can stay safe and support our building manager, and ourselves, in staying safe.

7. Financial Report (Suzanne). Suzanne sent the current financials and stated that everything's ok. Because she will be retiring, the Board needs to initiate a search for a new accounting/property manager.
8. 10. Committee Reports: none.
9. Next board meeting date: May 19th.
10. Adjourn. Ty moved to adjourn, Gaby seconded. Approved 5-0. Adjourned at 8:34 pm.