

AMBASSADOR I CONDOMINIUM
505 East Denny Way Seattle, WA 98122

Attending:

Tim Trohimovich, President
Gaby de Jongh, Secretary
Lisa Lightner, Bldg Manager
Ty Booth, Member-at-Large
Imran Karim, Member-at-Large

Suzanne Heidema, Treasurer
Emily Bourcier, homeowner
Amy Young, Agynbyte
Dann Moomaw, Member-at-Large
Tusi Elvi, homeowner

May 25, 2021
6:30pm

Ambassador I Regular Board Meeting

1. Call to Order.
2. Homeowner and Tenant Forum
 - a. Emily has feedback from the organization that provides mediation, they seem to be confused.
3. Meeting Minutes
 - a. April 20, 2021 Board Meeting Minutes. Ty moved to approve the minutes, Gaby seconded. Approved 6-0.
4. Consent Ratification. Suzanne moved to approve the Consent Ratification, Ty seconded. Approved 6-0. No one voted to remove anything.
 - a. Lisa Reimbursement - \$242.55
 - b. Suzanne Reimbursement - \$300.28 (door king, door king, compost bags)
 - c. Irrigation work
5. Old Business
 - a. Mediation with various units. Amy confirmed with the scheduler from the mediation organization that she has the correct parties' information and will move forward with communications to schedule options to meet.
 - b. Gym update. Lisa and Amy are working on vendors.
6. New Business
 - a. Irrigation work. Suzanne asked Larry to schedule it, they are three weeks out.
 - b. Leak in shared laundry room. Repair work scheduled for Thursday the 27th. Progress on the scoping bids, Amy did get one from McKinstry with an outrageous price, other oral bids received from other vendors are equally outrageous. General feedback from vendors is to address leaks as they come, require visual inspection of pipes whenever homeowners open up walls. Ty brought up jetting of the pipes as a stress test for the plumbing, Amy will get bids.
 - c. Alley fence. The fence posts along the alley are beginning to fail. The fence is shared by Ambassador I and II, Amy will reach out to Jay about the possibility of sharing the cost of replacing the fence.

- d. Reopening plan. The Governor will open up the State at the end of June, the Board has agreed that the Ambassador will follow the guidelines of the state and county, and will make any adjustments at the June Board Meeting.
 - e. Building Manager Report. Would like to have a petty cash fund to pay for emergency situations like replacing the front door window. Amy will give Lisa access to a Debit card to pay for incidentals. Suzanne moved to authorize a Debit card for Lisa with a maximum of \$500 to pay for incidentals, Ty seconded. Approved 6-0. Lisa and Suzanne will test out MyDoor view.
7. Financial Report. Suzanne has questions about the financials, Amy will connect with Suzanne to resolve questions sent from email.
 8. Committee Reports. None.
 9. Next Meeting Dates: 6/22/2021, 7/27/2021
 10. Adjourn. Suzanne moved to adjourn, Ty seconded. Approved 6-0.