

AMBASSADOR I CONDOMINIUM
505 EAST DENNY WAY SEATTLE, WA 98122

September 17, 2019 7:00pm

Ambassador I Regular Board Meeting

Attending:

Suzanne Heidema, Accountant
Dona Cutsogeorge, Secretary
Ty Booth, Member at Large

Steve Wilson, Vice President
Dann Moomaw, Member at Large
Tim Trohimovich, Member at Large

Vice President Wilson called the meeting to order at 7:03 p.m.

1. Approval of Agenda

Dann moved to approve the agenda with the addition of art in the lobby, seconded by Ty. Approved 5-0.

2. Approval of July and August minutes

Ty moved to approve the July minutes, Dann seconded. Approved 5-0. Ty moved to approve the August minutes, Tim seconded. Approved 5-0.

3. Homeowner/Tenant issues- N/A

4. Old Business

a. Insurance – Suzanne made inquiries on our behalf, and sent our agent’s responses to the board. The agent doesn’t think the flood insurance is necessary. Ty moved to not get the flood insurance, Tim seconded. Approved 5-0. Tim moved to approve the umbrella policy at \$5 million, Ty seconded the motion. Approved 5-0.

b. Ordering additional screens – Suzanne emailed Mark at WES about the screens. Mark will contact the window manufacturer and give them Lisa’s contact info so they can come out and look at our screens.

d. Landscaping plan update- Suzanne ran into the homeowner who is a landscape architect and spoke about this plan. The homeowner has committed to getting a plan to us by the end of the month. Suzanne will then forward the plan to Pacific Landscaping Inc.

d. Antenna for building alarm (update) – Suzanne contacted Fire Safety Pros multiple times, and finally connected with the owner of the company. In order to relocate the panel into the downstairs room, we need permission from the fire department. Additionally, an enunciator (approximately 6”X8”) will need to be installed ~~to~~ on the wall outside of the room. The enunciator sends a beep so that the fire department knows where the fire panel is located. In order to do this, they’ll have to install a junction box in the current location. It will be smaller than the existing panel, but we don’t know the exact size. Fire Safety Pros will need to get into the commercial unit to run the wires. Suzanne will call Fire Safety Pros about burying wires and other options.

e. Gym survey status- Dann moved that we get estimates from a design consultant to give us estimates on the gym. Ty seconded. Approved 5-0.

f. Painting unit doors- Lisa sent estimates, we will postpone discussing this further until November. Lisa will wash the doors to see what improvement this will bring.

g. Carpet replacement- This is a major endeavor, and not a project that happens quickly. We will begin getting samples in Spring 2020.

h. New board members- We have two board openings, and need to find members.

i. Chairs in lobby- Dona will research black chairs at \$400 each before tax or less, send the new options to the board for review. After approval, she will purchase these and have them delivered. Ty moved to

purchase 2 black leather chairs at \$400 each. Dann seconded. Approved 4-1.

5. **Building Manager Report (Lisa)** – Lisa is out of town, so no report this month.
6. **Financial Report (Suzanne)** –Suzanne gave the financial report. We have two new homeowners. The mortgage on 304 has been paid off. Tim moved to approve financial report, Ty seconded. Approved 5-0.
5. **Committee Reports** – N/A
6. **Next board meeting dates:** Tues 10/22, 7pm.
7. **Adjournment:** Tim moved to adjourn, Ty seconded. Motion passed 5-0. Meeting adjourned at 8:06.

Written by Dona Cutsogeorge