

AMBASSADOR I CONDOMINIUM
505 East Denny Way Seattle, WA 98122

Attending:

Suzanne Heidema, Accountant
Dona Cutsogeorge, Secretary
Gaby deJongh, Treasurer
Lisa Lightner, Bldg Manager
David Murphy, Member-at-Large

Tim Trohimovich, President
Ty Booth, Member-at-Large
Dan Moomaw, Member-at-Large
Imran Karim, Member-at-Large

January 19, 2021

Ambassador I Regular Board Meeting

1. Approval of Agenda. Ty moved to approve the agenda, Tim seconded. Approved 5-0.
2. Approval of December 15, 2020 minutes. Ty moved to approve the minutes, Gaby seconded. Approved 5-0.
3. Election of Officers: Suzanne moved to nominate Tim as President, Gaby seconded. Approved 5-0. David Murphy nominated himself as Vice President, Tim seconded. Approved 5-0. Suzanne nominated herself as Treasurer, Tim seconded. Approved 5-0. Gaby nominated herself as Secretary, Suzanne seconded. Approved 5-0.
4. Homeowner/Tenant issues: A general discussion about noise concerns from homeowners in one vertical stack of the building was opened, without a specific ask or resolution. Due to the pandemic, it's more of an issue because people are home most of the time. This is an ongoing building-wide issue.
5. Old Business
 - a. Hallway Carpeting – We have the bid and physical samples from Haight Carpet in office. A second company sent digital samples, but we need and have requested physical. The third company we reached out to is no longer serving our area. We need to locate another (third) company from which to order samples and get a bid.
 - b. Suzanne needs to send MyView information to homeowners. She will do this by end of the month.
 - c. Manufacturer rep for window screens has been unresponsive to Lisa. The tabs on these have been breaking. Suzanne has not received response. We asked Agynbyte if they have any resources for us. They'll research and get back to us.
 - d. Landscaping update –Pacific Landscaping Inc submitted updated price. Homeowner architect approves the proposed plan with the addition of irrigation, but still needs to review pricing and make her recommendations to the Board. Lisa and Suzanne will ask Ambassador II about water pressure capacity as well as if we can link into their (existing) irrigation system.
 - e. Gym update - postponed due to Covid 19
 - f. Fire Safety Pros trouble shooting fire alarm issues in 01, 02 and 04 units –waiting for status update. Suzanne moved to change monitoring fire and elevator alarm to Fire Safety Pros in order to resolve antenna issues and to save money, Ty seconded. Approved 5-0.

- g. Fire Safety Pros bid to move Fire Alarm Panel revised and subject to switching monitoring to them. Board needs to decide on both. Ty moved to accept the bid from Fire Safety Pros Tim seconded. Motion failed,
 - h. Future inquiry about sensors placed on incoming water lines to detect leaks - tabled
- 6. New Business
 - a. Building Manager Report (Lisa). Lisa is wondering if keeping the windows open is too cold. Also wondering if the gym door being open is a theft risk. Discussion wasn't decisive; we'll keep discussion open.
 - b. Financial Report – at annual meeting
 - c. Committee Reports
- 7. Next Board meeting date Tues 02/24/2021 at 6:30. NOTE TIME CHANGE.
- 8. Adjourn. Dona moved to adjourn, Gaby seconded. Approved 5-0. Adjourned 8:14PM.