

Ambassador I Condominium

505 East Denny Way Seattle, WA 98122

Minutes

January 20, 2015 8:00 PM

Regular Board of Directors Meeting

Board Members Present: Nick Hart, Steve Wilson, Brian Shineman, Robin Cole, Tim Trohimovich, David Morse

Homeowners Present: Suzanne Heidema, Michael Glasco

Building Manager: Lisa Lightner

Approval of Agenda: Approved.

Approval of December Minutes: Approved

Homeowner/Tenant Issues: None brought up at this meeting.

Election of Officers:

- Nick Hart, President
- Steve Wilson, Vice-President
- Brian Shineman, Treasurer
- David Morse, Secretary

Building Manager Report (Lisa): New plants for the front beds were purchased at a discount. The soil in the front beds has been amended for the first time in years. Replacement of one of the topiaries to be explored. Discussion of landscape committee. Issues with the building's entry system and cell phones. Manager contacted Door King about the situation. The new cleaning company has been doing a good job and responsive to suggestions. There have been no more false alarms. Manager is gathering information for the can light replacements.

Financial Report (Suzanne): Report was given at the homeowners' annual meeting the previous hour.

Old Business:

- Confirmed vote on garage door (alley) replacement. Ambassador II to be informed. Board voted to approve the purchase of the new improved garage openers ~ would make changing codes much easier if openers were lost/stolen.
- Pest control: Two units were checked and treated for roaches & potential bed bugs. There did not appear to be an infestation per pest control company.

New Business:

- Rob Green had contacted board about the building's website. Question as to whether to keep domain name or not... Board approved motion to keep website and discussed who shall manage it. Minutes to be regularly posted this coming year.
- Motion made to move surplus funds from 2014's budget into the reserve fund.
Approved.
- Skype board meeting? Discussion of practicality. Board felt it could be difficult to manage and that board meetings are open to the association.
- Package situation by the mailboxes could be better managed. Discussion of getting a table or chest for packages. The design committee to be contacted about coming up with a solution.
- Suggestion to notify homeowners 4 days before monthly meetings via email and encourage attendance.

Adjourn: Meeting adjourned at 8:44 PM.