

Ambassador I Regular Board Meeting – January 15, 2019

Attending:

Nicholas Hart - President	Dona Cutsogeorge - Secretary
Steve Wilson – Vice President	Dann Moomaw – Member at Large
Brian Shineman - Treasurer	Lisa Lightner, Building Manager
Tim Trohimovich - Member at Large	Suzanne Heidema - Accountant
Ty Booth - Member at Large	

Meeting commenced at 8:00 p.m. (after Annual Homeowners Meeting)

Meeting Agenda Approved – Motion by Trohimovich, second by Shineman, approved 7 - 0.

Election of Officers for 2019:

Nick Hart, President
Steve Wilson, Vice President
Brian Shineman, Treasurer
Dona Cutsogeorge, Secretary

Approval of December Minutes – Motion by Booth, second by Shineman, approved with corrections 7 - 0.

Homeowner/Tenant Issues – None.

Exterior Remediation Project

- We haven't received "as built" from contractor or architect. Suzanne will follow up on this.
- Building is interested in acquiring a supply of replacement window screens. Suzanne will follow up with the contractor on this.

Old Business

- Emergency Light Replacement is coming
- Elevator Door Edge repairs were \$4,714.67. Motion by Shineman, second by Wilson, approved 7 - 0 to charge this to Reserves for payment, and transfer monies as needed.
- Contractor Gary Gilligan was authorized to begin repair of baseboards in the south stairwell.
- Association wishes to acquire some shelving or secure storage for package delivery in the exercise room. Wilson to research further.
- Existing bids on Landscape reinstallation, need more detail and refinement. Lisa and Suzanne to pursue and seek assistance from Owner Makie Suzuki.

New Business – None

Building Manager Report (Lisa)

- Elevator continues to have small problems, and Lisa is working with the vendor (ThyssenKrupp) on repairs and improvements.
- Graffiti incidents have been declining for our building.
- Lisa will explore replacing scratched glass in the entry and inquire about "armored glass".
- Pursuing new cleaning contractor bids.

Financial Report (Suzanne) – The financial report was delivered at the annual meeting.

Committee Reports – There were no committee reports.

Next Meeting – Tuesday 2/19/2019 at 7:00 PM

Motion to Adjourn – Motion by Trohimovich, second by Shineman, approved 7 - 0.

Adjourned 8:45 PM

Recorded by Steve Wilson