

AMBASSADOR I CONDOMINIUM
505 East Denny Way Seattle, WA 98122

Attending:

Tim Trohimovich, President
David Murphy, Vice President
Suzanne Heidema, Treasurer
Gaby de Jongh, Secretary

Dona Cutsogeorge, Member-at-Large
Imran Karim, Member-at-Large
Lisa Lightner, Building Manager
Amra Fikic, Agyinbyte

March 22, 2022
6:30pm

Ambassador I Regular Board Meeting

1. Call to Order. Dona moved to approve the agenda as submitted, David seconded.
Approved 6-0.
2. Homeowner and Tenant Forum
 - a. Emily inquired if window washing is on the calendar. Amra said this is scheduled and waiting for confirmation from the company.
3. Meeting Minutes
 - a. Approval of February 22, 2022, minutes. Suzanne moved to approve the minutes as submitted, Dona seconded. Approved 6-0.
4. Financial Report
 - a. February 28, 2022, Financial Review – total Operating Cash \$44,484.31 and total Reserve Cash \$511,659.64.
 - b. Suzanne moved that the elevator oil change and gym floor replacement cost be classified as a reserve expenses and invoices for these services should be paid from the Reserve Account. Approved 6-0.
5. Old Business
 - a. Security – updates. Inaugural Security Committee meeting did not happen due to scheduling issues. New meeting set up for March 31st at 6:30pm. Suzanne will send out an email invite to the other committee members. Security cameras tentatively scheduled to be installed on Friday, March 25th. Lisa will inform Jay from Ambassador II that the side gate latch is loose.
6. New Business
 - a. Fire Alarm & Sprinkler Deficiencies. Replacement of sprinkler heads in units because of painting over should be charged back to homeowners, not the Association. Lisa will follow up with Fire Safety Pros.
7. Building Manager Report

- a. Contacted Jay about sharps container, this is a process. They didn't seem interested in following up.
 - b. Difficulty getting an electrician to come out to inspect a canister light in unit 304. Will keep trying.
 - c. Email from building manager at St. Florence across the street regarding incorrect deliveries of packages. Suzanne will investigate and call Amazon Business Delivery to straighten things out.
 - d. Lisa will follow up with Maki to improve landscaping.
 - e. Suzanne and Lisa will coordinate with Amara about maintenance calendar.
8. Next Meeting Date: April 26, 2022.
 9. Adjourn. Dona moved to adjourn; David seconded. Approved 6-0. Adjourned 7:06pm.