

# A M B A S S A D O R I C O N D O M I N I U M

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## Ambassador I Board Meeting Minutes – January 10, 2017

### **Attending:**

Nick Hart – President

Steve Wilson – Vice President & Secretary

Tim Trohimovich – Member at Large

Ty Booth – Member at Large

Lisa Lightner – Building Manager

Brian Shineman – Treasurer

Robin Cole – Member at Large

Bill Bielby – Member at Large

Suzanne Heidema – Accountant

Homeowners

Meeting called to Order at 8 PM.

### **Election of 2017 Officers:**

Nick Hart – President

Steve Wilson – Vice President

Bill Bielby – Secretary

Brian Shineman – Treasurer

December Minutes approved. Motion by Trohimovich, second by Cole, approved 7-0.

### **Homeowner/Resident Issues:**

- Inquiry from new unit owner in #101 about Bike Room access. Building Manager will follow up and report back to him, about whether any vacancies exist.
- Discussion about unit #404 failure to make timely repair on a plumbing valve replacement. Accountant directed to charge a penalty after February 28, if not rectified. Also, to then proceed with repairs and bill the owner.

### **Old Business:**

- Suzanne and Lisa have been working with contractor Gary Gilligan for bids to replace the elevator flooring and install a package delivery bin for enhanced security.
- The Board ratified a prior e-mail decision to proceed with a new landscaping contract. Motion by Trohimovich, second by Cole, approved 7-0.
- Steve Wilson reported fines had been collected from a homeowner engaged in AirBnB activity.
- Steve Wilson reported the association unit (#304) has been re-rented at \$1100 monthly without parking. He will now advertise and rent the parking space, with an initial asking price of \$150.
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### **Building Manager Report:**

Lisa will investigate an enhanced front door latch guard, or full length astragal.

Lisa will follow up on Fire Panel replacement, as it is aged and has had some phantom alarms recently.

**Meeting adjourned at 9:05 PM.**

**Recorded by Steve Wilson**

**Next Meeting – Monday, February 20 at 7 PM**