AMBASSADOR I CONDOMINIUM

505 East Denny Way Seattle WA 98122 December 15, 2020 6:30pm

Tim Trohimovich, President Dona Cutsogeorge, Secretary Ty Booth, Vice President Dann Moomaw, Member-at-Large Suzanne Heidema, Accountant Gaby deJongh, Treasurer

Ambassador I Budget Ratification Meeting

- 1. Budget Ratification Call to Order: 6:40
- 2. Presentation of 2021 Operating Budget: Discussion about increase in HOA fees
- 3. Reserve Discussion
- 4. Budget Q&A
- 5. Budget Ratification Close: 7:08

Ambassador I Regular Board Meeting

- Approval of Agenda: Ty moved to approve the agenda, Gaby seconded.
 Approved 5-0.
- Approval of November 17, 2020 minutes: Gaby moved to approve the November minutes, Ty seconded. Approved 5-0.
- 3. Homeowner/Tenant issues:
 - a. Develop process for more expedient repair of scuffs and damages in hallways and stairwells from people moving in and out.

4. Old Business:

- a. Agynbyte LLC contract signed!
- b. Hallway Carpeting Haight Carpet samples in office. Other samples not received yet. Suzanne will clarify the price with Haight for the design selected, and then inform the board.
- c. Entry System Amazon Key for Business is working! Suzanne will confirm that MyView is working and then email information to homeowners.
- d. Manufacturer rep for window screens has been unresponsive to Lisa'. Suzanne continues to contact them but this has been problematic. We may have to locate another screen company.
- e. Landscaping update Suzanne contacted Pacific Landscaping Inc again, still waiting for updated price and installation date. We'll need to set a deadline and find another option if this can't be scheduled.
- f. Gym update postponed due to Covid 19.
- g. Fire Safety Pros trouble shooting fire alarm issues in 01, 02 and 04 units postponed due to Covid 19.
- h. Fire Safety Pros move of Fire Alarm Panel postponed due to Covid 19.

- i. Future inquiry about sensors placed on incoming water lines to detect leaks tabled until new year.
- j. Front doorknob: Suzanne talked with Gary about this, but he needs to connect with Lisa hasn't happened yet. Suzanne will follow-up with Gary.
- 5. New Business: none
- 6. Building Manager Report (Lisa): none this month.
- 7. **Financial Report (Suzanne):** Suzanne gave the report. Ty moved to approve the financial report, Dona seconded. Passed 5-0.
- 8. Committee Reports: none
- 9. Next Board meeting date Tues 01/19/2021 at 6:30.
- 10. **Adjourn:** Gaby moved to adjourn, Dona seconded. Passed 5-0. Adjourned at 7:31.