**Issaquah Village**

**Board of Directors Meeting**

**January 11, 2023**

**Agenda**

**Attending**: Bobbi Kotula, Swaroop Kavalanekar, Navneet Suman, Rachel Clarke (EMB)

**Absent**: Andrei Gushen

**I.** Call to Order 6:35PM

**II.**  Approval of Prior Meeting Minutes from September 1st and 28th were approved.

**III.** Financial Report

A. Accounts Payable question was raised and answered.

B. Paying back the $57,886.77 loan to the reserves was discussed. The Board decided to forgive the loan. EMB will notify the owners via letter that will be approved by board. It will notate that the loan was to pay for the extensive water damage repairs to the community. A special assessment has been avoided and the increased 2023 dues will help to increase reserves.

C. Accounts in arrears were discussed.

1.Board has agreed to waive several charges on E201 account as it was due to the missed dues increase in 2022 caused by EMB. EMB will notify owner of E201 of forgiveness charges and request payment of current balance due.

2. Board understands that B102 has made arrangements to pay balance due.

**IV.**  Management Report

**V.** Old Business

A. Dryer Vent Cleaning:

**ACTION:** Board will review the three bids. Associa, TWC, FINNMARK. (spreadsheet attached)

B. Garbage/Recycle Corral repair: seeking 2nd bid. Andrei was to send new handyman

repairperson information to EMB.

C. C203 Deck repair has been rescheduled and will be completed soon. (This was not discussed, but is in notes as a reminder.)

D. RW Maintenance recently added salt buckets for each building just in time for the ice storm!

E. Rats are still present on property. There was a sighting in December. Pest control will continue.

**VI.** New Business

A. EMB has requested our pest control for quarterly spraying for bugs due to community complaints about ants in units.

B. Neighbor on 6th Ave NW requests branches to be removed that have fallen in their yard from the wetland on our property.

**ACTION:** Board/EMB will reach out to the city to see who is responsible. EMB will reach out to arborists to check the health of our property’s trees.

C. Request for Installation of Ring light/camera & Flood light/cameras for Unit C102 was discussed.

**ACTION**: Board needs to craft guidelines for flood lights so as not to disturb neighbors with light pollution.

D. Reserve study will be reviewed by board.

**ACTION**: recommendations for repairs will be presented.

**VII.** Next Meeting date - March 8, 2023

**VIII.** Adjournment 8:17PM