

Heleena Hills Homeowners Association Board of Directors meeting minutes **December 26th, 2016** board of directors meeting of the Heleena Hills Homeowners Association was held at Haggens dining area at 8915 Marketplace, Lake Stevens, Wa. The meeting was convened at 7:02pm with President Stephen Ewing, Secretary Carmella Fatty board member Brian Bourque.

Members in attendance:

Stephen Ewing President / Landscape committee member
Carmella Fatty, Secretary
Brian Bourque, Board member, Landscape committee member

Members not in attendance:

Steven Apodaca, Treasurer
Sean McGranahan, Board member

Approval of Minutes:

Stephen Ewing motioned to approve the meeting minutes from November 28,2016
Brian Bourque second the motion all members agreed and meeting minutes from November 28 were approved.

President's report: Lot 127 junk car has been removed
Parking issues to be addressed at next board meeting

No Treasurer's Report at this meeting

Brian Bourque board member has nothing to add at this meeting

Secretary Report: Carmella is asking for reimbursement for ink and paper for meeting minutes. Stephen Ewing instructed Carmella to submit for reimbursement thru Teri Johnson for ink and paper.

Announcements: Next meeting to be held on Monday January 30th, 2017 at the Haggens dining area 8915 Marketplace, Lake Stevens , Washington 98258 at 7pm

Adjournment :7:20pm