

Heleena Hills Homeowners Association Annual Homeowners Meeting April 25,2016: The annual homeowners meeting of the Heleena Hills was held at lake Stevens Fire Station 82 in conference room. . The Meeting was convened at 7:05 pm with President Stephen Ewing, Treasurer Stephen Apodaca, Secretary Carmella Fatty

Members in Attendance: Stephen Ewing, President/Landscape Committee
Steven Apodaca, Treasurer
Carmella Fatty, Secretary
Brian Bourque, Board Member, Landscape committee
Teri Johnson, Assurance Property Management

Homeowners in Attendance: Patty Myntti (lot 3)
Lawilantia Yonesaka (Loli) (Lot 79)
Sandy Apodaca lot 105
Sean McGranathan lot 34
Scott Gehrett lot 33
Daniel & My Lot 76

In addition to homeowners in attendance board members collected proxies from homeowners unable to come. Stephen Ewing collected__25__proxies, Steven Apodaca collected__4__proxies, Lawilantia collected__3__proxies, Brian Bourque collected __3__proxies.

Approval of Minutes: Steven Apodaca motioned to approve the minutes of meeting held on March 28,2016, Brian Bourque seconded the motion and meeting minutes from March 28,2016 were approved.

Election Of Board of Directors: Each lot was entitled to 1 vote for 1 member and the board members with proxies were able to vote for 1 member for each proxy in addition to their lot vote. Board and homeowners agreed that there was no need for a vote this year and we would keep the same members. The board invited anyone of the homeowners to join and we had one homeowner Sean McGranthan agree to join as a board member.

Announcements: Teri Johnson is working with preservation companies on vacant homes in the neighborhood. Stephen Ewing and the Landscape committee are ensuring that rounds are made and that empty houses stay safe. Board is asking all homeowners to call 911 If they witness any suspicious activities.Painting of the homes needed letters have gone out to all homeowners to ensure homes are kept maintained and kept up. 2 homes have been reported with failed siding.

Treasurer's Report: Steven Apodaca passed out a packet of Heleena Hills HOA Balance sheets, Budget vs. Actuals and a list of Delinquencies

Adjournment: 8pm