

**Heleena Hills Homeowners Association Board of Directors meeting minutes February 29th 2016:** A board of directors meeting of the Heleena Hills Homeowners Association was held at Haggens dining area at 8915 Marketplace, Lake Stevens, Wa 98258 on February 29,2016. The meeting was convened at 7:07pm with President Stephen Ewing, Secretary Carmella Fatty. and board member Brian Bourque

**Members in attendance:**

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

**Homeowners in attendance:** lot 34 Sean and Corine

**Approval of minutes:**Stephen Ewing motioned to approve the minutes from meeting held on December 28,2015 Brian Bourque seconded the motion to approve minutes and meeting minutes from December 28,2015 were approved. No January 2016 minutes to approve at this time.

Lot 34 Sean and Corine here tonight to talk to the board about the fence that replaced fire gate on 12th Street ne.. Board to get bids for fence to be restored as people from Frontier heights neighborhood behind have destroyed.

Stephen Ewing motioned to approve expenditures of replacing and enforcing fence, Brian Bourque seconded the motion.All board members in attendance approved. The motion was approved for expenditures to fix and enforce fence on 12th Street NE.

Lots 31,32,34 all sent in email notifications to the board about the destruction of this fence

**For Teri** to get bids for restoration of the fence , **Teri** to find costs on expanded metal for fence enforcement.

**ACC/ Landscape committee:** Violations 10 noted this month

Board is still looking into spring cleaning options as to a dumpster or possible "The Bagster" from waste management., for Heleena Hills to promote clean living spaces. Board will continue to look into this in coming months

**Treasurer's Report :**

Operating Account \$16.5 K  
Edward Jones \$5.7K  
Reserves \$36.2K

Delinquencies 90 days+ days delinquent \$7031.00. That number will change dramatically with unpaid assessments this year.

**Secretary Report:** Carmella Fatty does not have anything to add at this meeting.

**Announcements :** Community Meeting to be held Thursday March 10th 6:30pm to 7:30 pm at Callgary Church

**Next Board meeting** to be held Monday 3/28/16 7pm at the Haggens dining area

**Adjournment :** 7:43pm

