

Heleena Hills Homeowners Association Board of Directors meeting minutes March 28,2016: 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 March 28,2016. The meeting was convened at 7:04pm with President Stephen Ewing, Secretary Carmella Fatty. and board member Brian Bourque

Members in attendance:

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

Approval of minutes:Stephen Ewing motioned to approve the minutes from meeting held on February 29th ,2016 Brian Bourque seconded the motion to approve minutes and meeting minutes from February 29th, 2016 were approved.

Presidents Report:

- * Bid for 12th street NE fence came in \$860.00 plus \$160.00 for new posts.
- * lot 38 lock and knob taken off front door and padlock was on, notice sent out to repair and was changed back to knob and lock when ACC committee checked again.
- * Notice for Annual meeting were sent out and Teri has already received 6 proxies, Stephen got 2 more; 19 still needed.
- *Lot 71 had siding failure
- * Lot 132 was parking on grass but has stopped and has installed a extended driveway with gravel

Re-cap of meeting on March 10th meeting with Mayor Spencer New police department to be constructed by fire department. All homeowners to call 911 and report any issues of people going under the bridge or building homeless camps.

Treasurer's Report:

21 k in Operating account
5.7k in Edward JOnes
36.2 Reserves
9,200.00 delinquencies including this year not paid
5,600.00 expenses at this point we are 100.00 under budget.

Steven To Do: Website needs to be updated to have homeowners requests for home improvements to be able to email to Teri and Stephen Ewing

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

Announcements: Next Board meeting will be the Annual Homeowners Meeting at the Lake Stevens Fire Station 82 conference room April 25th at 7pm to 8:30pm

Adjournment: Meeting was adjourned at 7:51pm