

Heleena Hills Homeowners Association Board of Directors meeting minutes **January 30th, 2017** .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 7:01pm with President Stephen Ewing, Treasurer Steven Apodaca, Secretary Carmella Fatty board member Brian Bourque and Board member Sean McGranahan.

**Members in attendance:**

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

**Approval of Minutes:** Stephen Ewing motioned to approve the meeting minutes from December 26,2016 Sean Mc Granahan second and all board members agreed. Minutes were approved.

**Guests:**

**Homeowner in attendance** Jonathan lot 82

**Lake Stevens Engineer** Adam Emerson

Jonathan of lot 82 here to discuss how parking made it difficult for medics to come to his home in late Nov. Jonathans concern is that neighbors own 6 plus cars and block entrances to cul de sac making it difficult for medics to turn in or back out to provide assistance needed.

Adam Emerson of Lake Stevens talked with the board regarding parking. Primary focus being 84th drive and 84th ave . Adam says that at this time a projects are on hold at this time, If board or homeowners feel this issue needs to be address sooner then they should email to the city with concerns.

Options for parking signage for 84th dr ne and 8th ave ne

1. Record with the city, permission to access HOA property for signs
2. Signs put up by HOA
3. Marked spots put in by the city(not preferred)

Sink Hole on 84th Ave NE brought to Adams Emerson's attention and he will follow up  
More to come and again homeowners/HOA encouraged to address concerns with city thru email.

**New Business:**

To move mailbox of corner of 84th Drive NE to the south end

Letters to be sent out to homeowners in that area with invitation to come discuss with the HOA

**Treasurer's Report:**

9.3k operating account

5.7k Edward Jones Account

36.2k Reserves account

3k not deposited

No Late fees to homeowners until end of February for this years dues.

We are currently under budget

7 thousand in delinquencies at this time. 4 homeowners are delinquent.

Next meeting February 27 Steven Apodaca will report on dues received.

**Secretary Report:** Carmella does not have anything to add at this time

**Announcements:** Next board meeting to be held on February 27th at 8915 Marketplace, Lake Stevens , Washington 98258 at 7pm

**Adjournment:** 8:02 pm