

Heleena Hills HOA Meeting **June 26, 2017** Beginning at 19:02 and Adjourning at 20:05

Board Members in attendance:

Brian Bourque-Board and ACC (architectural compliance committee) member

Steve Ewing-President and ACC member

Sean McGranahan-Board and ACC member

Carmella Fatty-Secretary

Board Members Absent:

Steve Apodaca-Treasurer

Guests: Janae Whipple Lot 76; Ortega Lot 86

Approval of Minutes: Minutes from April 2017 (only change was the date of the meeting which was hand corrected) and May 2017 board meetings approved

Treasurer's Report: No treasurer report

New Business:

- Carmella Fatty resigned as Secretary. Board positions are as follows: Steve Ewing to serve as President and Secretary. Steve Apodaca as Treasurer and Brian Bourque and Sean McGranahan .
- Board meeting minutes to be approved electronically.
- Lots 76 and 86 shared concerns over limited parking for lots 57-104.
- Lot 76 wanted to ensure that gates remain intact that previously served as emergency access but are no longer operable. No plans to remove gates.
- Parking on the city road is a city issue; parking is on a first come first served basis unless the city determines otherwise.
- No parking signs are the responsibility of the City of Lake Stevens and concerns about them should be directed to the City.
- Board amended bylaws 2.6; Quorum for annual meeting reduced from 30% of homeowners to 20% of homeowners. This was done previously but unable to locate minutes that support this.
- Board amended bylaws 3.1; Board expanded from three members to up to five Board members. This was done previously but unable to locate minutes that support this.
- Bylaws are silent on required frequency of Board meetings excepting the Annual Meeting. Next board meeting 9-25-17 and will be scheduled every other month beginning 11-27-17 unless otherwise noted. Board meetings are the last Monday of odd months at 7pm, and are held at the café of the Lake Stevens Haggen.

- Retention pond work complete
- Asphalt repair work complete
- Board approved (4) \$50 gift certificates to Sunnyside nursery to be give as token of appreciation for well maintained or improved yards within the development. Merit to be determined by the ACC. Steve E to contact Teri to secure these.
- Letter to Lots 16-30 regarding double parking in retention pond area...Steve E to contact Teri.

Next meeting: September 25, 2017 7pm Lake Stevens Haggen cafe