

Heleena Hills Homeowners Association Board of Directors meeting minutes November 28th,2016: A 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 7:02pm with President Stephen Ewing, Treasurer Steven Apodaca , Secretary Carmella Fatty board members Sean McGranahan and Brian Bourque.

Members in attendance:

Stephen Ewing President / Landscape committee member

Steven Apodaca, Treasurer

Carmella Fatty, Secretary

Brian Bourque, Board member, Landscape committee member

Sean McGranahan, Board member

Approval of Minutes:

Stephen Ewing motioned to approve the meeting minutes from October 24,2016 with one correction to be made. Steven Apodaca 2nd the motion and meeting minutes for October 2 were approved pending correction.

President's Report: Lot 38 pending inspection

Lot 127 up for auction, going to court Dec 2,2016

Treasurer's Report: Steven Apodaca motioned to approve the 2017 Heleena Hills Homeowners Association Budget, Stephen Ewing seconded the motion and all board members agreed

Secretary's Report: Carmella Fatty does not have anything to add to the meeting

For Teri: to send out approved Budget to all homeowners with a notice of Budget meeting to be held on December 26th,2016 at 7pm at the Haggan dining area 8915 Marketplace, Lake Stevens, Wa. 98258

Adjournment: The meeting was adjourned at 7:40 pm