

Heleena Hills Homeowners Association
Board Meeting Minutes: January 25, 2016
Haggan Foods Dining Area
8915 Market Place, Lake Stevens

CALL TO ORDER: 7:17 p.m.

MEMBERS PRESENT: Stephen Ewing, Steven Apodaca, Brian Bourque, Jenee Whipple

MEMBERS ABSENT: Carmella Fatty

OTHERS PRESENT: Lawly Yonesaica, Dennis Goad, Melissa Goad,

Approval of Minutes: Last month minutes were not presented.

Presidents/ACC Report: Stephen Ewing discussed the ongoing parking issues throughout the community. He discussed the concerns regarding the homeless people that have been living in the nearby forests. They have been squatting in vacant houses and using private home utilities on occasion. He proposed a neighborhood watch and who to contact if anyone would be interested in coordinating that effort.

Treasury Report: Steven Apodaca informed the Board that we currently have \$8.9K in the operating account, \$5.7K in the Edward Jones account, and \$36.2K in the Reserves. Not including the members that haven't paid their assessments this year, the association are at \$8K in Delinquencies. Steven Apodaca and Teri Johnson, the property manager, will begin to work on retrieving the delinquencies.

Landscape Beautification and update: The Board discussed new landscape projects and has asked Melissa Goad for ideas for low maintenance beautification. The Board discussed the City of Lake Stevens Responsibility in the upkeep of nearby landscaping.

Website Notification: The Board will plan to add a notification to its website concerning the Annual Meeting and Spring Cleaning/House Painting notification from the ACC.

Announcements: Next Board Meeting to be held Monday February 29, 2016, 7:00 PM at Haggens dining area.

Adjournment: 8:24 PM

Steven Apodaca
Acting Secretary
Treasurer