

## **Heleena Hills Homeowners Association Board of Directors Meeting August 25, 2014**

**Call to order :** A Board of Directors meeting of the Heleen Hills Homeowners Association was held at the Haggen's dining area at 8915 Market Place Lake Stevens, Washington 98258. The meeting was convened at 7pm with President Stephen Ewing, Treasurer Steven Apodaca and Secretary Carmella Fatty.

**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:** Steven Apodaca motioned to approve the July 28th, 2014 meeting minutes. Stephen Ewing seconded the motion to approve the minutes. Motion was approved to approve the minutes of July 28th 2014.

### **Officer's Reports:**

**President :** Stephen Ewing reports that he has requested a refund from Natures Way Landscape company, for not completing work as specified in the retention ponds.

Stephen Ewing reports that we have received bids back for ditch work, storm drain also need to be put in. Stephen Ewing requests that the board send out a letter to each homeowner in the " no parking area" to respond within 14 days. This letter will be informing them of the costs to provide this ditch work, to provide parking. Board will wait for responses from the homeowners and will discuss at next board meeting.

**Treasurer:** Steven Apodaca is working on getting all the website contract information together and will be emailing the board once complete. Steven Apodaca and Teri JOhnson of Assurance Property Management to go to court with the homeowners in small claims court proceedings Sept 5th and Sept 19th.

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

Steven Apodaca and Stephen Ewing asked Carmella Fatty to get the Rule and Regulations typed and ready for new adjustments to be added and or deleted for the website. Carmella will get the Rules and Regulations typed before next meeting and email to the board.

### **Landscape Committee Report:**

Landscape committee report that lot # 122 home of Shawn Simpson has not completed fence and complaints of weeds and tall growing grass have continued since last board meeting. Letter to be sent out to lot #122 to have lawn and fence fixed, pay the fines or work out a fine schedule. Any further ACC violations will terminate Shawn Simpson from the Heleen Hills Homeowners Association board.

**New Business:** Steven Apodaca motioned to approve the fine schedule presented at last board meeting on July 28, 2014. Stephen Ewing seconded the motion and all members agreed to approve the fine schedule. New fine schedule is approved and will be added to our ByLaws when website is up and running.

**Announcements :**The Next scheduled Board of Directors meeting will be held on **Monday September 29th at 7pm** at Haggen's dining area at 8915 Market Place Lake Stevens Washington 98258

**Adjournment:** The meeting was adjourned at 8:07 pm