

Heleena Hills Homeowners Association Board of Directors Meeting Minutes October 27,2014

Call to Order: A Board of Directors meeting of the Heleena Hills Homeowners Association was held at the Haggens dining area at 8915 Market Place Lake Stevens, Washington 98258 on October 27, 2014. The meeting was convened at 7:02pm 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

New Business: Steven Apodaca motioned to have Jenee Whipple join the board, Stephen Ewing seconded the motion and all board members agreed. The motion was carried to have Jenee Whipple on the Heleena Hills Board of Directors. Jenee Whipples contact information was given to the board. jenee_whipple@ hotmail.com

Approval of minutes: Stephen Apodaca motioned to approve the meeting minutes of September 29th, 2014 after adding in Angel & Matthew Parker of lot 124 names under homeowners in attendance.

Officers Report :

President: Stephen Ewing reports that there are 8 ditches at \$250.00 each to clear, re-fabric and repack. Stephen Ewing is going to give the Ok to Teri Johnson for Bollinger Landscape Construction Company to go ahead and start work. Jenee Whipple mentioned that she would like to check on other companies that would possibly bid on the job and direct them to Stephen Ewing.

Treasurer: Steven Apodaca reports the financials are as follows: 30 thousand dollars in operating account, and 6.2 thousand in the reserve account, and 5.7 thousand in the Edward Jones account. Steven Apodaca reports that he as instructed Teri Johnson to transfer 20 thousand from operating account to the reserve account.

Steven Apodaca reports that the outstanding debt owed to the Association from homeowners was 38 thousand and now is down to 19 thousand.

Steven Apodaca presented the board with the proposed budget for 2015. Stephen Ewing motioned to accept the proposed budget for 2015, Carmella Fatty seconded the motion and all board members agreed. The motion was approved to accept the proposed budget.

Secretary: Carmella Fatty just wanted to bring to the board attention that she is still having parking issues with lot 12. Pictures and emails have been sent to Teri with no improvement. Carmella reports that she has tried to talk with and they are never home when walk through is happening. Stephen Ewing is aware that the pictures have been sent to Teri and that the issue still persists. Stephen Ewing will follow up with this parking issue. Carmella Fatty will continue to send pictures to Teri.

Landscape/ACC Report: Stephen Ewing reports that only 4 violations on the Landscape/ACC walk through this month. Stephen Ewing would like Teri to send out Rules and Regulations (updated ones) to lot 88, lot 57, and lot 20.

Announcements:

The next board meeting will be held on Monday November 24th ,2014 at 7pm at the Haggens dining room at 8915 Market Place Lake Stevens, Wa 98258

Adjournment: Meeting was adjourned at 8:15 pm

Carmella Fatty
Heleena Hills Homeowners Association Secretary

Tasks for Teri Johnson to do from this meeting

*To send Rules and Regulations (updated ones) to lot 88,lot 57, and lot 20