

## **Heleena Hills Homeowners Association Board of Directors Meeting Minutes November 24,2014**

**Call to Order:** A Board of Directors meeting of the Heleena Hills Homeowners Association was held at Haggens dining area at 8915 Market Place Lake Stevens, Washington 98258 on November 24,2014. T meeting was convened at 7:03pm with President Stephen Ewing, Treasurer Steve Apodaca and Secretary Carmella Fatty.

**Members in attendance:** Stephen Ewing, President/Landscape committee member  
Steven Apodaca, Treasurer  
Carmella Fatty, Secretary

**Homeowners in attendance :** Lot 95 Michelle and Gary Knudson

Homeowners Michelle and Gary Knudson of Lot 95 come to the homeowners meeting with the some concerns of 1) abandoned house at lot 59, they shared that they have noticed house windows are open and are concerned that the house is open to weather and to unknown people. 2) pond on 84th Drive NE has been littered with unwanted big wheels, and jeep parts 3) abandoned cars in the area.

Stephen Ewing President addressed that the board is aware of these concerns and that house at lot 59 board has no say in what happens with the home. Pond littering will be addressed and abandoned cars will be addressed as options become available. Board thanks Michelle and Gary for attending the meeting

**Approval of Minutes :** Stephen Ewing motioned to approve the minutes of the meeting held on October 27 after removing information about homeowners meeting that was put in error. Steven Apodaca second the motion to approve the minutes after revision. The minutes were approved and will be revised and entered into the website.

**Presidents Report:** Steven Ewing reports that Round about will be installed in Spring 2015. Stephen reports that there has been 1 new bid for the ditches.

**Treasurer Report:** Steven Apodaca report the financials are as follows: 29 thousand in the operating account, 6.2 thousand in reserves and 5.7 thousand in Edward Jones for a total of 42 thousand altogether.

Delinquencies are down to 18 thousand.

**Secretary Report:** Carmella Fatty has nothing to add to this meeting

**New Business:** Stephen Ewing motioned to have the website information sent out with the yearly dues invoices, Steven Apodaca seconded the motion and Carmella Fatty agreed. The website information will go out with the yearly dues invoices.

**Old Business/ New Business:** Steven Apodaca reports that the website for the Heleena Hills Homeowners Association is live today at heleenahills.com, board has 2 weeks to adjust or add information or anything else needed. Stephen Ewing motioned to have pictures posted of projects or work that the board is working on added to the website

**ACC/Landscape Report:** ACC/Landscape committee was unable to do walkthrough this month

**Announcements:** Next Board of Directors meeting to be held December 29 ,2014

**Adjournment :** meeting was adjourned at 8:10pm

