

Heleena Hills Homeowners Association Board of Directors Meeting Minutes December 29th 2014: A Board of Directors meeting the Heleen Hills Homeowners Association was held at Haggens dining area at 8915 Market Place, Lake Stevens, Washington 98258 on December 29th 2014. The meeting was convened at 7:30pm with President Stephen Ewing, Treasure Steven Apodaca and Secretary Carmella Fatty

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

Homeowners in attendance: Randy of Lot 129. Homeowner Randy came to the homeowners meeting to discuss his concerns for parking in his area on and around 84th Dr N.E. He expresses concern of Lot 127 parking their vehicles making it difficult to impossible to get out his street and his own driveway. President Stephen Ewing thanked Randy for bringing his concerns and asked him to put his concerns in writing to Teri when addressing specific violations of specific lots.

Approval of Minutes: Steven Apodaca motioned to approve the meeting minutes from November 24,2014, Stephen Ewing seconded the motion and meeting minutes from November 24,2014 where approved.

Presidents Report: Stephen Ewing reports that the first week in January landscape committee to do the ditches

ACC/ Landscape Committee: committee had 2 violations on the ACC walk

Treasurer Report: Steven Apodaca reports 7.6 thousand in operating account, 26.2 thousand in reserve 5.7 thousand in Edward Jones 39.7 thousand altogether and 16.5 thousand in delinquencies

Secretary Report: Carmella Fatty does not have anything to add at this time

Old Business/ New Business: Teri to send out notice of website with the annual dues notices .By providing the information with the dues on the website, homeowners association hopes to save money on mailing.

Announcements : Next meeting to be held Monday January 26th,2015 (to discuss annual meeting topics at this meeting).

Adjournment: meeting was adjourned at 8pm

These meeting minutes were approved at tonight's January 26th ,2015 meeting

