

**meeting minutes approved at meeting 2/23/15**

**Heleena Hills Homeowners Association Board of Directors Meeting Minutes January**

**26,2015:** A board of directors meeting of the Heleena Hills Homeowners Association was held at Haggens dining area at 8915 Marketplace, Lake Stevens Washington 98258 on January 26,2015. The meeting was convened at 7:06pm with President Stephen Ewing, Treasurer Steven Apodaca and Secretary Carmella Fatty

**Members in Attendance:** **Stephen Ewing, President/landscape Committee**

**Steven Apodaca, Treasurer**

**Carmella Fatty, Secretary**

**Brian Bourque, Board member/landscape Committee**

**Jenee Whipple, Board member**

**Approval of minutes:** Stephen Ewing motioned to approve the minutes from December 29,2014, Steven Apodaca seconded the motion and meeting minutes from December 29,2014 were approved.

**Presidents report:** Stephen Ewing reports ditches are done. Mick from Lake Stevens still reports roundabout will be installed in Spring 2015.

**ACC/Landscape Committee Report:** No walk through done, will complete in a few days.

**Treasurer's Report:** Steven Apodaca reports there is 8.6 thousand in operating account, 26.2 thousand in reserve account, 5.7 thousand in Edward Jones. 16.7 thousand in delinquencies, Steven will provide board members with passwords and access to new website, Steven will email this information to board members.

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

**Old Business:** Teri has sent out dues and website information to the homeowners.

**New Business:** From last meeting December 29,2014 homeowner Randy lot 129 complaint of lot 127, ACC/ landscape committee unable to see tabs on car at lot 127 as car is backed in lot up against garage.

**For Teri:**

- 1: Lot 59 to contact bank to make aware of home being open. Back door has been open to the weather for some time.
2. Lot #135 to make appointment with homeowners to discuss overpayments
3. Lot 61 to address cotton wood tree with realty company or new homeowner
4. Lot 71 or 72 (Stephen Ewing to confirm which lot actually is) to send a notice for overgrown Evergreens lining their property just to find out there intent on maintaining.

**Announcements:** Next meeting will be Monday February 23,2015 at Haggens dining area

**Adjournment: 7:42pm**

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