

These minutes have not been approved, they will be presented at meeting on Monday March 30,2015. These minutes are being sent to Teri just as ation so that the Annual Homeowners meeting notices can be sent out before month end.

Heleena Hills Homeowners Association Board of Directors Meeting Minutes February 23,2015 : 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 February 23,2015. 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

Steven Apodaca, Treasurer

Carmella Fatty, Secretary

Brian Bourque, Board member/landscape Committee

Jenee Whipple, Board member

Homeowners in Attendance: lot 82 David Cannal bassbro@seanet.com (owner of lot 82 at 1215 84th Dr N.E. which he rents out) David Cannal came to the meeting to discuss a notice he received about his tenant parking ½ of his work van on a gravel parking spot that was put in front lawn and ½ of van on the private road, the board agreed that since this road has house on one side of road the tenant may park in this manner until lot 81 or 83 complain.

Approval of minutes: Stephen Ewing motioned to approve the minutes from January 26 2015, Steven Apodaca seconded the motion and meeting minutes from January 26,2015 were approved.

Presidents report: Stephen Ewing reports that ditch on 11th PI NE wa missed. Lot 61 sold at auction and cottonwood tree will be cut down, no back dues will be paid.

ACC/Landscape Committee Report: no walk through done will be done soon.

New Business: Lot 126,127 got notices, lot 129 still in violation.LOt 59 fence is broke, Stephen Ewing proposed that the board have the fence repaired as it is in direct view of main road and affects the appearance of our association.Steven Apodaca seconded the motion and board members agreed. motion to repair fence was approved and board will get 3 bids to repair the fence.

Treasurers Report: Steven Apodaca reports 4,600 bad debt,13.8thousand in delinquencies,16.8 thousand in operating account, 26.2 thousand in reserves,5.7 thousand in Edward Jones account.

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

Announcements: Next meeting will be held Monday March 30th,2015 at Haggens dining area. Annual Homeowners Meeting will be held April 27th,2015 at Assurance Property Management in the John L Scott office at 8933 Market Place Suite H Lake Stevens, Washington 98258 notices to go out in March.

Adjournment: 8:00pm

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