

Heleena Hills Homeowners Association Board of Directors Meeting Minutes March

30,2015 : A board of directors meeting of the Heleena Hills Homeowners Association was held at Hagen's dining area at 8915 Marketplace, Lake Stevens Washington 98258 on March 30th,2015 The meeting was convened at 7:00pm with President Stephen Ewing, Steven and Secretary Carmella Fatty

Members in Attendance: Stephen Ewing, President/landscape

Carmella Fatty, Secretary

Jenee Whipple, Board member

Brian Bourque, Board member/Landscape committee

Approval of minutes: Stephen Ewing motioned to approve the minutes from February 23,2015, Jenee Whipple seconded the motion and the meeting minutes from February 23,2015 were approved.

President's Report:11th PI NE ditch will be done (contractor missed when doing other ditches)Teri contacted the contractor to return and finish the job.

ACC/Landscape Report: walkthrough was completed
2 new violations
Teri got a bid for fence repairs for Lot 59

Treasurer Report: Operating account 18,281.00,reserve account 26,230.00, Edward Jones account 5,763.00, \$19,000 in delinquencies

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

Old Business : Lot 61 tree will be cut cut down
Lot 63 still has tarp on roof

New Business : 2 cars parked on 84th Ave NE unable to remove. Teri will put notices on those cars to have owners remove or be towed. Teri to put signage for towing in front of Lot 98. Signs to be put on mailboxes (Teri will contact towing companies to find out what all is needed as to posting signs for towing)

Announcements Annual Homeowners Meeting will be the next meeting on April 27th,2015 at Assurance Property Management at the John L Scott office at 8933 Market Place Suite H Lake Stevens, Wa 98258.

Adjournment : 7:38pm