

**Heleena Hills Homeowners Association Annual Homeowners Meeting April 27,2015:** The annual homeowners meeting of the Heleena Hills Homeowners Association was held at Assurance Property Management at the John L. Scott office at 8933 Market Place Suite H Lake Stevens, Washington 98258 . The Meeting was convened at 7:02 pm with President Stephen Ewing, Treasurer Stephen Apodaca, 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  
Teri Johnson, Assurance Property Management

**Homeowners in Attendance:** Patty Myntti (lot 3)  
Lawilantia Yonesaka (Loli) (Lot 79)  
Randy Scott (lot 129)  
Jessica Santori (lot 10)

In addition to homeowners in attendance board members collected proxies from homeowners unable to come. Stephen Ewing collected\_\_21\_\_proxies, Steven Apodaca collected\_\_3\_\_proxies, Jenee Whipple collected\_\_3\_\_proxies, Brian Bourque collected \_\_5\_\_proxies.

**Approval of Minutes:** Stephen Ewing motioned to approve the minutes of meeting held on March 30,2015, Steven Apodaca seconded the motion and meeting minutes from March 30,2015 were approved.

**Special Thanks:** Stephen Ewing would like to thanks Steven Apodaca and Teri Johnson for their great efforts in getting the delinquencies of the Heleena Hills Homeowners Association lessened over this last year. Stephen Ewing would also like to point out that their were no complaints over communications or inability to contact Teri Johnson by homeowners.The board has seen Teri as a great asset and appreciate all her hard work.

**Election Of Board of Directors:** Each lot was entitled to 1 vote for 1 member and the board members with proxies were able to vote for 1 member for each proxy in addition to their lot vote.

**Unfinished Business:** The Heleena Hills website is up and running. Board is still uploading minutes from previous meetings along with Rules and Regulations and ByLaws. Schedule for meeting is on website and the calendar and these postings are current.

**Homeowners Concerns:**

**Lot 79 (Loli)** is concerned over parking by new stop sign on 84th Dr NE, concerned of double parked cars and school busses unable to get through. Stephen Ewing directed Lot 79 to take pictures and to submit to city and to the board.

**Lot 129(Randy)** is concerned over junk cars, abandoned cars and cars with expired tabs on the Association's property.

**Lot 10(Jessica)** is concerned over garbage cans being left at the curbside, also garbage cans left full at the curbside attracting birds which have scattered the garbage throughout the neighborhood. (Board will address co for garbage cans and send out notices as this is a violation of rules of the association.

**Election Results:** All board members have received enough votes to continue and all members will keep their same positions on the board for the coming year.

**New Business:**

Homeowner Lawilantia Yonesaka (Loli) has offered to become a part of the Landscape committee to join Stephen Ewing and Brian Bourque for the ACC walks monthly.

**Adjournment:** 8pm

