

Heleena Hills Homeowners Association Board of Directors Meeting Minutes June 29th,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 June 29,2015. 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/ACC & Landscape Committee

Jenee Whipple, Board member

Lawly Yonesaica, ACC & Landscape Committee

Approval of Minutes : Stephen Ewing motioned to approve the minutes of the May 25th 2015 meeting. Brian Bourque second the motion and the meeting minutes from May 25th were approved.

President's Report: Stephen Ewing motioned to change proxy's needed for annual meeting from 30% to 20%. The board members discussed and decided to table this motion until next meeting.

Unfinished Business:

***Fire Gate Enclosure:** Lot 34 discussion to enclose the fire gate with a permanent barrier. Brian Bourque is still investigating costs of installations, Steven Apodaca is going to get approval from the fire marshall and check on the insurance policy as far as injury coverage. Steven Apodaca and Brian Bourque will report their findings at the next board meeting on July 27th, 2015

*** Parking:** Steven Apodaca will scan and send copy of contract with Ron May Towing to members of the board and signs are going up.

* Steven Apodaca will also be checking with fire marshall about parking and possibility of 1 side of road parking. Steven Apodaca will report finding at July 27,2015 meeting.

Treasurer Report: Steven Apodaca reports that the bank of lot 59 has paid \$3,300.00 to the association. Steven Apodaca has reviewed the June Financials and the Association has \$20,500 in the operating account, \$26,200 in the Reserve Account, \$ 5,700 in the Edward Jones Account,

Secretary Report: Carmella Fatty has nothing new to add at this meeting

New Business:

Lots are not receiving fines, Steven Apodaca will be talking with Teri Johnson of Assurance Property Management about this.

* Board spoke of sending certified mail yearly to member in delinquencies on July 1st (6 months into the year) and adding this to the Rule and Regulations.

ACC/Landscape Report:

Lot 29 provided color swatches for paint color

Lot 135 (white picket fence).

Announcements: Next board of Directors meeting will be held on Monday July 27th,2015 at the Haggens Market Street Cafe at 8915 Marketplace, Lake Stevens Washington 98258 at 7pm.

Adjournment: The meeting was adourned at 8:10pm on June 29,2015.

