

Heleena Hills Homeowners Association Board of Directors Meeting Minutes July 27th,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 July 27,2015. The meeting was convened at 7:03pm 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

Members not in attendance : **Jenee Whipple board member**

Lawly Yonesaica, ACC & Landscape Committee

Approval of minutes : Stephen Ewing motioned to approve the 6/29/15 meeting minutes, Steven Apodaca seconded the motion and the meeting minutes from 6/29/15 were approved,

Presidents/ ACC Report:

Lot 38 Squatters were occupying the home, police were called several times and squatters were removed. Teri Johnson is aware . If any homeowner is aware of people in that home they are asked to contact 911.

Lot 132 submitted application for painting and gravel for side yard parking. Stephen Ewing reports has approved both painting and gravel for lot 132.

Lot 127 inoperative vehicle, we are awaiting to find out if tabs are current.

Lot 127 homeowners has concerns of people on her yard. The board instructed homeowner to call the police if they have concerns of people in their yard.

Lot 85 vehicle from Texas, lost title, homeowners is working on rectifying.

Lot 115 homeowner is asking about parking (board is discussing filling in ditches on 84th DR N.E.(1700 sq feet sidewalk to road, 9 foot parking stalls (total of 15 parking spots). board to have Ron May towing signs with specific language on the parking there. **Lot 115** says he will pay his assessment for parking.

Stephen Ewing proposed to send out a letter with costs, amount of parking spots and try to get a percentage of the money to cover the additional parking expenses.

Steve Apodaca to come up with list of expenses,(ie painting parking spot lines, storm drains etc)

New Business: Steven Apodaca got Ron May towing contract.

Stephen Ewing to contact Teri for concrete contractors for estimates .

Old business: Stephen Ewing motioned to approve changing the amount of proxies needed for annual meeting. Brian Bourque seconded the motion. The motioned was approved to change proxies needed for 30% to 20%. This will be changed in the by laws.

For Teri: Teri to contact pumping company for repairs costs for vaults

Treasurer Report: Steven Apodaca reports \$11,656.50 in delinquencies as of today, 21.1k in operating account, 5,700.00 in Edward Jones account, 26,200.00 in Reserve account, 3400.00 from homeowner who owed back expenses. Steven Apodaca reports that we are on budget at this time.

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

Announcements: Next Board of Directors meeting to be held on Monday August 31 at 7pm at Haggens Market Street Cafe at 8915 Marketplac, Lake Stevens Washington 98258.

Adjournment: The meeting was adjourned at 8:01pm

These Meeting minutes were approved at August 31,2015 meeting