

Heleena Hills Homeowners Association Board of Directors meeting minutes August 31,2015: A board of directors meeting of the Heleena Hills Homeowners Association was held at Haggens dining area at 8915 Marketplace, Lake Stevens, Wa 98258 on August 31,2015. The meeting was convened at 7:01pm with President Stephen Ewing, Treasurer Steven Apodaca and Secretary Carmella Fatty.

Members in attendance:

Stephen Ewing President/ Landscape committee member
Steven Apodaca Treasurer
Carmella Fatty, Secretary
Jenee Whipple Board member
Lawly Yonesaiica, Landscape committee member

Members not in attendance Brian Bourque, board member/ Landscape committee member

Approval of minutes: Stephen Ewing motioned to approve the minutes from meeting held on July 27th, 2015, Jenee Whipple seconded the motion to approve minutes and meeting minutes from July 27,2015 were approved.

Presidents/ACC Report:

*Stephen Ewing reports somethings are in the ByLaws but not in the Rules and Regulations, like trailers and garbage among other items. Steven Apodaca will follow up with both The Bylaws and Rules and Regulations to make sure they match.

*Roundabout has now been approved for funding

*Lot 3 complained that trees and blackberry bushes are coming over their fence from retention pond. **This complaint has been addressed and corrected by the board.**

*Retention pond behind lots 2 and 3 have cottonwood and willow trees, the roots of these trees may cause damage to cement vaults below. Board to check options on removal. board to contact Washington Tree Service for bids

* Ditch project by lots 112 and lot 113 and lots 108 and lot 109 1st bid came in at 30 thousand dollars. Board is going to check in ByLaws and Rules and Regulations if a non licensed person can do the work. Board to follow up on issue at next board meeting .

Treasurer's Report:

28.8k in operating account
26.2k in Reserves account
5.7 k in Edward Jones account
\$800.00 in undeposited funds from homeowner Ronald and Kathy Barry
Lot 63 no payment of dues
\$7,000 in delinquencies not including lot 63 for a total of 10,741.00

Secretary Report

Carmella Fatty of Lots 11 reports that Lot 11 and lot 7 have had fallen trees from the green belt from behind. The greenbelt belongs to Frontier Heights Homeowners Association which is managed by Port Gardner Property Management of Everett. Lot 11 has a broken fence due to tree falling on it. Carmella is working with Port Gardner Property Management on getting fence repaired, cottonwood trees, blackberries and other brush to get either pruned and maintained or removed.

Announcements : Next board meeting to be held Monday September 28,2015 7pm at Haggens dining area

Adjournment: 8:22 pm