

MINUTES of Heleena Hills
Board of directors Meeting date: September 30, 2013

Call to order: A Board meeting of the Heleena Hills Homeowners Association, was held at Haggen Market Street Cafe, 8519 Market Place NE, Lake Stevens, WA on September 30, 2013. The meeting convened at 7:11 PM, President Steven Ewing presiding, and Steven Apodaca, secretary.

Members in attendance: Stephen Ewing, President
Richard Schoentrup, Vice President
Steven Apodaca, Secretary, Treasurer

Members not in attendance: Representative from the Property Management Company

Approval of minutes: The 8/26 Board of Director's meeting minutes were approved pending changes and corrections. The 9/18 board of Director's meeting minutes were approved pending changes and corrections.

Officers' reports:

President - Stephen Ewing state that the ACC violation list wash emailed to Windemere today, September 30th. The roundabout installation at the corner of 10th Street NE and 84th Drive NE has been tabled by the City of Lake Stevens.

Vice president- Richard Schoentrup is still planning to created a Homeowner's reminder letter. He has tabled it due to the new property management implementation.

Secretary/Treasurer- Steven Apodaca has reviewed the financials and is still concerned about the huge receivables. Steve plans to review all ledgers after the new property manager is implemented.

Board and committee reports: None at this time

Unfinished business:

Roundabout- This is pending City of Lake Stevens review and action.

Ammdement to the Bylaws- This is tabled until after the implementation of the New Property Managment Company.

Hiring Third Party Company to Manage Website- This is tabled until after the implementation of the New Property Managment Company.

Rental Policy- This is tabled until after the implementation of the New Property Management Company.

Parking on the Private Roads- This is tabled until after the implementation of the New Property Managment Company.

Cost of Windemere's Introductory Package- This will be removed from unfinished business.

Re-evaluation of the Landscaping Contract- This is tabled until after the implementation of the New Property Managment Company.

Budget Ratification- The 2014 Budget will be approved through email.

New business:

Implementation of the new Property Management- All Board member will assist the New Property Management company in implementation.

Announcements: None at this time.

Adjournment: The meeting was adjourned at 7:46 PM on September 30, 2013.

Steven Apodaca, Secretary
Heleena Hills

approved