

## **Heleena Hills Homeowners Association Board of Directors Meeting October 26,2015**

**Call to order:** A board of Directors meeting of the Heleena Hills Homeowners Association was held at Haggens dining area at 8915 Marketplace Lake Stevens Washington 98258. The meeting was convened at 7:09pm 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**

**Brian Bourque- Board member/ Landscape committee member**

**Approval of Minutes:** Steven Apodaca motioned to approve the meeting minutes from Sept 28th 2015, Stephen Ewing seconded the motion and the meeting minutes from the September 28th meeting were approved and ready to enter into the website.

**President's Report:** Stephen Ewing reports that roundabout crew did not show up on Oct 20th and he has not heard from them about their plans to continue.  
Lot 63 has removed the tarp from their roof.

**Treasurer's Report:** 15.8k in operating account

, 5.7k in Edward Jones

26.2k in Reserve

1.4k in undeposited funds.

10.4k in delinquencies.

Bank got a hold of the board for lot 63 for the owed 4100.00

lot 45 has 930.00 owed Teri and steve to go to court to get judgment or a lien. (prefer judgment)

LOt 127 owes 659.00

Lot 135, due to lack of documentation with Windermere lot 135 (dennis) was overcharged for violations and late fees . The board refunded Dennis \$600.00

Steven Apodaca presented the board with 2016 budget. Stephen Ewing motioned to approve the budget and Brian Bourque seconded the motion to approve 2016 budget.

**For Teri:** Teri to send out Notice of Budget Ratification with 2016 dues notice and to also include bright colored notice on website information.

**Secretary Report:** Carmella Fatty has nothing to add at this time.

**Announcements:** Next board meeting to be held Monday November 30th at 7pm at the Haggens dining area.

**Adjournment :** The October 26, 2015 meeting was adjourned at 8:02pm