Heleena Hills Homeowners Association Board of Directors Meeting November 30 ,2015

Call to order: A board of Directors meeting of the Heleena Hills Homeowners Association was held at Haggen's dining area at 8915 Marketplace Lake Stevens Washington 98258. The meeting was convened at 7:07pm 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 Oct 26th 2015, Stephen Ewing seconded the motion and the meeting minutes from the October 26th meeting were approved and ready to enter into the website.

Presidents Report:
- Stephen Ewing report that he has not heard any further information about the roundabout being put in.
- ACC walk was done
- jeep parked on lot 135 to be addressed by the ACC committee.

Treasurer's Report:
- 17k in operating account
- 5.7 in Edward Jones account
- 26k in Reserve account
- no undeposited
- 7.6k in delinquencies
- Steven Apodaca will have Teri Johnson transfer 10k from operating account to the Reserve account.

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

Old Business: After follow up with the landscape company for costs on adding maintenance of strip on Lundeen , it will be an additional $350.00 per month to add mowing of that area. Board voted and agreed that this cost was too high. The Board will continue to find other options to make that strip more appealing and will report at coming meetings on findings.

New Business: Brian Bourque reports that street signs have blown over during wind storms and need to be put back up. Stephen Ewing will contact the city to come out and replace/repair.

Announcements: Next board meeting to be held on Monday December 28th at 7pm at the Haggens dining area
Adjournment: The November 30th meeting was adjourned at 7:40pm