

Minutes approved on 8/29/16 sent to Teri and Steve Apodaca to be entered into website

Heleena Hills Homeowners Association Board of Directors meeting minutes July 25th 2016: A board of directors meeting of the Heleena Hills Homeowners Association was held at Haggens dining area at 8915 Marketplace, Lake Stevens, Wa. The meeting was convened at 7:02pm with President Stephen Ewing, Secretary Carmella Fatty board members Sean McGranahan, Brian Bourque and Lawly Yonesaica

Members in attendance:

Stephen Ewing President/ Landscape committee member
Carmella Fatty, Secretary
Brian Bourque, Board member, Landscape committee member
Sean McGranahan, Board member
Lawly Yonesaica, Landscape committee member

Homeowners in attendance : lot 33 Seraphine and Scott Gehrett

Approval of Minutes: Stephen Ewing motioned to approve the minutes from June 27th, 2016 meeting, Sean McGranahan seconded the motion and all board members agreed. Meeting minutes were approved.

New business:

Fire gate, we will need permission to dismantle. Sean will contact fire marshal for permission. Stephen Ewing will forward information from previous fire marshal to Sean.

ACC committee requires 2 members to approve a painted area on house before approval for painting a home. Committee is encouraging vibrant colors and feel that with 2 member approval, painting approvals will be quicker.

Fines: 1st to be a warning

2nd 25.00

3rd 50.00

4th 100.00

5th and on going ????

Stephen Ewing motioned to add 5th and subsequent violations to be 250.00, Sean seconded the motion; all members agreed; motioned carried * **To send to Teri so she can update on website**

For Teri: To send out notice to lots 57-104 about parking letting homeowners know that if rules are not abided by that we will lose parking from fire marshal

Treasurer's Report:

No treasurer's report at this meeting, Steven Apodaca not present

Secretary Report: Carmella has nothing new to add at this meeting

Announcements: Next meeting will be August 29th at 7pm at Haggens dining area

Adjournment: meeting was adjourned at 7:45pm

