

**Heleena Hills Homeowners Association Board of Directors meeting minutes August 29, 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, Treasurer Steven Apodaca, Secretary Carmella Fatty board members Sean McGranahan and Brian Bourque

**Approval of Minutes:** Stephen Ewing motioned to approve the minutes from July 25th,2016 meeting, Brian Bourque seconded the motion and all board members agreed. Meeting minutes were approved.

**President's Report/Acc Landscape Committee Report:**

Lot 127 had a complaint from lot 128 about garbage . Code enforcement came out.

\*Teri to send out email to lot 127 about garbage.

No trespassing signs will be put up.

Lot 113 installed artificial turf, warning given fee schedule to follow per month of violation.

Lot 32 is installing a 2 story playset in back yard, Acc committee to assess and move forward after with decision.

**Treasurer's Report:**

11.8k in operating account  
5.7k Edward Jones account  
36.2k in Reserves account  
\$868.00 undeposited

16,900.00 spent ytd  
22,900.00 budgeted  
6,000 ahead at this point

8,000.00 in delinquencies  
Late fees are substantial

- Teri sent out letters for delinquent accounts greater than 1,000.00. She has not heard back from any of them at this point.
- Teri and Steven will be filing paperwork for court proceedings.

**Secretary Report:** Carmella does not have anything to add at this time

**New Business:**

City council to come to our meeting to discuss roundabout and fire marshall parking issues.

\*Rules and Regulations to go out to new homeowners

Retention pond by Lots 2 and Lot 3 1 bid , no others bids made and our landscape company declined due to slope. Board to discuss options further.

**Announcements:** Next board meeting will be held Monday September 26,2016 at the Hagens dining area at 7pm.

**Adjournment:** meeting was adjourned at 7:48 pm

