

**These Minutes were approved on november 28,2016**

**Heleena Hills Homeowners Association Board of Directors meeting minutes October**

**24th,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 7:04pm with President Stephen Ewing, Treasurer Steven Apodaca , Secretary Carmella Fatty board members Sean McGranahan and Brian Bourque.

**Members in attendance:**

Stephen Ewing President/ Landscape committee member  
Steven Apodaca, Treasurer  
Carmella Fatty, Secretary  
Brian Bourque, Board member, Landscape committee member  
Sean McGranahan, Board member

**Approval of meeting minutes:**

No meeting minutes were approved at this meeting. Steven Ewing will bring meeting minutes from September 2016 to the November 28,2016 meeting for approval.

**Presidents Report:**

Repairs : ACC committee to observe the common areas and ditches on ACC walks  
Retention ponds estimate 600.00 per pond to maintain and maintain willow trees and roots.

**Treasurer's Report:**

9.5k in Operating account  
5.7k in Edward Jones Investment account  
36.2k in Reserves  
10,300.00 in delinquencies  
As of today October 24th,2016 we are under budget, we should be at at 19,266 and we have 24,000  
7 homeowners going to small claims court on Dec 7,2016 with Steven Apodaca and Teri.  
Lot 127 2,500.00 going to court Dec 2nd  
Lot 12 going to settle out of court  
Lot 58 Teri to contact

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

**Announcements:** Next meeting to be held on Monday November 28th, 7pm at Haggens dining area.

**Adjournment:** This meeting was adjourned at 7:54pm