

**Candlewood Ridge – Carriage Wood Homeowners' Association**  
**Minutes of the Meeting**  
**June 17th, 2014**

The following is a summary of the meeting minutes and is not yet approved by the board.

**Board Members Present:** Valerie Frazier, Alicia Follette, Catherine George, and Don Nelson

**Others Present:** Fire Department representative.

This monthly meeting was called to order at 7:00 pm at the King County Sheriff's Office – Fairwood Storefront.

**Fire Department Report:** This is the time to be aware of fireworks dangers. Fireworks are allowed in unincorporated King County (which is where our HOA is located) but only the legal fireworks that can be bought in the local area. If illegal fireworks are causing a problem you can call 911 and state that it is not an emergency. The possession of some illegal fireworks can be a felony. 40 firefighters will be on duty on the 4<sup>th</sup> (nine more than usual). There will, as usual, a large fireworks show in Renton.

**Police Report:**

No police report was available.

**Approval of Last Month's Minutes:** A motion was made to approve last month's meeting minutes. It passed.

**Homeowner Concerns:**

No home owners were present.

**Committee Reports:**

**Treasurer's Report:**

The report was reviewed and everything is in order. The cul-de-sac work came in under budget (\$11,370 was spent while \$15,000 was budgeted.) We are still undecided about what we should do with the basketball court in the CW park.

**ACC Report:**

We are now accepting ACC requests via e-mail when the form does not need paint chips. (All paint chips must be mailed or hand delivered.) Catherine is reviewing the documentation to see if it needs to be modified to reflect the use of e-mail. The approved roofing list has caused some issues. A roofing company has stated that weight is no longer a good indicator of quality. Catherine will investigate whether new criteria should be approved.

ACC requests were:

6 paint

2 fencing

1 roof

**Common Areas Maintenance Report:**

No report was available as George was on vacation.

**Complaints Negotiations Report:**

There were no new complaints this month.

**Legal and Insurance Report:**

Some homes are starting to become maintenance issues and appear to be abandoned. 2 new liens were filed.

**Cul-de-Sac Committee**

No report this month.

**New Web Site:**

The new web site became live on May 1<sup>st</sup>. Catherine is the focal if someone has an issue. Some pictures were loaded on it during the month.

**Capital Improvement Committee:**

Please contact the board if you have any ideas for Capital Improvements.

**Nominating Committee**

John Utz is chair, Catherine George is a member. There is one old open Board position. There will be two Board positions up for reelection in 2015. If you are interested in serving on the Board, please contact a Board member or attend a monthly meeting.

**Old Business:**

No old business

**New Business:**

No new business

Roles for the 2014 HOA Board Members

Valerie Frazier	President
John Utz	Nominating Committee Chair/Vice President
Alicia Follette	Complaints
George McGill	Common Areas Chair/Cul-de-sac Chair
Don Nelson	Legal and Insurance/Treasurer
Catherine George	ACC/Web Master/Reporting Secretary

**Special Topics:** Visit our Website and contact the HOA via Email at:

Web – [www.crcwhoa.org](http://www.crcwhoa.org)

Email – [president@crcwhoa.org](mailto:president@crcwhoa.org)

If you would like to give us your email address in order to be added to our email announcements please send your info to [bookkeeper@crcwhoa.org](mailto:bookkeeper@crcwhoa.org).

Please visit us on Facebook also.

A motion was made to adjourn the meeting at 7:55pm.

**Next Board Meetings:**

- July 15<sup>th</sup>, 2014
- August 19<sup>th</sup>, 2014
- September 15<sup>th</sup>, 2014
- October 21<sup>st</sup>, 2014
- November 18<sup>th</sup>, 2014
- December 16<sup>th</sup>, 2014

**Annual Meeting:**

- January 27<sup>th</sup>, 2015     7:00 at Fairwood Community United Methodist Church

Board meetings are usually held at **7:00 pm.** at the Sheriff's Office, Albertson's Shopping Center.

All Homeowners are welcome to attend.