

Candlewood Ridge – Carriage Wood Homeowners' Association
Minutes of the Meeting
November 18th, 2014

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

Board Members Present: Alicia Follette, Catherine George, John Utz, and Don Nelson

Others Present: One homeowner

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

Fire Department Report: None.

Police Report:

From October 16th to November 15th there were 120 calls for service in Fairwood that generated case reports. Six were in the CR/ CW HOA area. Three Burglaries (one was an attempt only) one missing person, one vandalism and one threat by phone case. The two burgs that occurred were to unsecured residences. Not a bad month considering we only had one vandalism and Halloween was in there.

Stats:

Traffic contacts: 11

Parking contacts: 10

Citizen contacts: 10

Approval of Last Month's Minutes: The last month's minutes were approved.

Homeowner Concerns:

None

Committee Reports:

Treasurer's Report:

We talked about the leak in the water for the CW park and the large bill that it has caused. George will be asked to give a report on repairs during the December Board meeting. The Treasurer has transferred \$40,000 from the operating fund to the general reserve fund. We had some one time only income as a result of the legal process.

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.) The changed ACR form that reflects this has been approved and Catherine will load the new form. Catherine presented a revised list of approved roofing materials and it was approved.

ACC requests were:

1 window replacement

2 roof

Common Areas Maintenance Report:

No report but we discussed the CR park paving issue and what we can do about it.

Complaints Negotiations Report:

We talked about a few houses that we continue to have issues with.

Legal and Insurance Report:

The law firm that we contract with wants to change the billing to a flat fee per service. Don is looking into what this would mean to us and will discuss it with John. No change to the insurance situation.

Cul-de-Sac Committee

No report this month but the 2015 budget has money for more cul-de-sac work..

New Web Site:

The new web site became live on May 1st. Catherine is the focal if someone has an issue

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 three 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:

We discussed the need for new Board members. We started the year down by one. Now we are down by two. We voted Carol Nyseth on to the Board to fill one of those open slots as a member at large. We also need volunteers for the welcome committee to deliver welcome packages to new arrivals (both home owners and renters).

New Business:

We discussed the annual meeting (next January). We need to work on the presentations and John is writing the President's letter.

Roles for the 2014 HOA Board Members

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

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

Web – www.crcwhoa.org

Email – president@crcwhoa.org info@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.

Please visit us on Facebook also.

A motion was made to adjourn the main meeting at 7:45pm.

Next Board Meetings:

- December 16th, 2014
- January 20th, 2015
- February 17th, 2015

- March 17th, 2015
- April 21st, 2015
- May 19th, 2015
- June 16th, 2015
- July 21st, 2015
- August 18th, 2015
- September 15th, 2015
- October 20th, 2015
- November 17th, 2015
- December 15th, 2015

Annual Meeting:

- January 27th, 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.