

Candlewood Ridge – Carriage Wood Homeowners’ Association
Minutes of the Meeting
July 21st, 2015

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

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

Others Present: One homeowner

This monthly meeting was called to order at 7:12 pm at the King County Sheriff’s Office – Fairwood Storefront.

Fire Department Report: No report this month.

Police Report: No report this month.

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

Homeowner Concerns:

None

Committee Reports:

Common Areas Maintenance Report:

- Reminder to all Homeowners – It is our responsibility (Not King County’s) to keep the street drains clear. Please clear the debris and leaves from the drains by your house and at the ends of your street.
- We continue to have branches and trees fall onto the paths at CR Park. Please contact me at commonareas@crcwhoa.org or call 425-738-8611 #80 and leave a message if you notice any trees or branches at either park or any of the Common areas or entrances.
- As approved at the last Monthly Meeting we had the large Cottonwood tree removed that was causing damage to the path at CR Park. They did this at a cost of \$3040 which included complete removal of the trunk.
- At the same time Canber cut up and removed roots at 20 locations around the CR Park with the hope that no more damage will occur to the paths and sidewalks along 159th. The cost for this came to \$3000.
- Superior Asphalt did the work at CR Park on July 13th. They removed all the badly cracked asphalt and removed all the roots that had grown under the path in about 12 spots. They installed new crushed rock and asphalt and sealed all the seams.
- As requested by a HO in CW I had Davies Tree Service give me a quote to do some work on 3 Cottonwood that have branches overhanging into their backyard. The trees are on our property (CW Park) He also did a walkthrough the Park for any other trees that might need work that could fall on HO Property. He has given us a quote of \$2610 to do all the work (7 trees total)
- Reminder all dogs must be on leash – this is a King County Law as well as our policy in our HOA Parks.
- King County Sheriff Patrols and requests will now be coordinated by the CAM Chair and monthly

reports will be submitted before each monthly meeting. Please contact the Board with any areas of concern and we will do our best to accommodate.

- Please keep a watch for suspicious Activity and call 911
Reminder: Our parks are private parks which exist for the use and enjoyment of HOA residents, their families and guests. They are not public parks. Our park usage rules apply to everyone. Following are some of the rules that have been established to maximize safety, and minimize liability and maintenance cost:
 - A. Park Hours: 9:00 am to dusk.
 - B. No Smoking, alcohol, drugs, loud music, golfing, motorized vehicles or **Fireworks** are allowed.
 - C. Animals must be leashed and owners are responsible for cleaning up after their animals.

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 Board approved an exception for the height of part of one homeowner's fence due to special circumstances.

ACC requests for this month were:

1 roof
17 paint
2 windows
1 shed
1 landscape
1 tree removal
3 fence

Complaints Negotiations Report:

One complaint was discussed.

Treasurer's Report:

Reports have been produced but have not yet been reviewed..

Legal and Insurance Report:

No change from last month.

Cul-de-Sac Committee

One homeowner reported cul-de-sac damage from a garbage truck. It has been reported to the garbage company.

Web Site:

Catherine is the focal if someone has an issue. We need volunteers for Summer Event if we are to have one. Catherine has posted a notice on the web page.

Capital Improvement Committee:

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

Nominating Committee

Catherine George is the only current member. There are two old open Board positions. If you are interested in serving on the Board, please contact a Board member or attend a monthly meeting.

Old Business:

None.

New Business:

None.

Roles for the 2015 HOA Board Members

Alicia Follette	Complaints
George McGill	President / Common Areas Chair / Cul-de-sac Chair
Don Nelson	Legal and Insurance/Treasurer / Vice President
Catherine George	ACC / Web Master / Reporting Secretary
Carol Nyseth	Member at Large
Open position	Member at Large
Open position	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 8:00pm.

Next Board Meetings:

- August 18th, 2015
- September 15th, 2015
- October 20th, 2015
- November 17th, 2015
- December 15th, 2015

Annual Meeting:

- January 26th, 2016 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.