

**Candlewood Ridge – Carriage Wood Homeowners' Association**  
**Minutes of the Meeting**  
**April 19th, 2016**

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

**Board Members Present:** Alicia Follette, Carol Nyseth, Catherine George, Dan Nelson, Don Nelson, George McGill and Holly Jensen.

**Others Present:** Sam from the King County Sheriff's office

This monthly meeting was called to order at 7:04 pm at the King County Sheriff's Office – Fairwood Storefront.

**Fire Department Report:** There was no report this month.

**Police Report:** Almost no crimes went on. There were 112 calls for service in Fairwood that generated cases, two were in CR/CW area. One was a ID theft, someone filed a false tax return, and one was a theft of a garden hose from the front yard of a residence.

Traffic contacts: 14

Parking contacts: 16

BB hoop contact: 2

Citizen contact: 5

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

**Homeowner Concerns:**

One HO had e-mailed a concern about an RV that was blocking the street. Sam said that he would look at the location. Sam said that he had talked to the person who had a basketball hoop in the sidewalk, which is not permitted.

**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](mailto: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
- I asked for and received a quote to repair the hillside at a street drain on SE 159<sup>th</sup> in CR. It will be \$1750 plus tax.
- I also have a quote to replace weed barrier fabric along CR Park where it got damaged when we had roots cut and removed. It would be \$525 plus tax.
- I asked Canber to pick up all the leaves and debris from both sides of SE 159<sup>th</sup> all along the CR Park, they did this last week.
- 
- 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.)

ACC requests for this month were:

- 2 driveway replacement
- 3 roofs
- 2 landscaping
- 6 paint
- 2 fence
- 1 porch

### **Complaints Negotiations Report:**

No complaints this month.

### **Treasurer's Report:**

The 2016 budget is looking good. (Report had been sent out to Board member earlier.)

### **Legal and Insurance Report:**

No legal report this month

There were no insurance issues this month.

### **Community Events Committee**

No report this month, waiting until May to start on garage sale.

### **Cul-de-Sac Committee**

George is looking for quotes for 2 islands.

### **Web Site:**

Catherine is still working on putting a FAQ page on the web site but had no report this month. She will put a notice on the web site that we have coyotes so small pets are in danger.

### **Capital Improvement Committee:**

Please contact the Board if you have any ideas for Capital Improvements. It was noted that there is a steep edge to one side of the CW Park concrete pad. George will look into doing something to improve this from a safety standpoint.

### **Nominating Committee**

No report this month.

**Old Business:**

Paint colors (body) approved as marked.  
The postcard project was discussed.  
Board talked about the house with questionable paint color.

**New Business:**

No new business this month.

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). No one will see your email and we will not give it to anyone.

Roles for the 2015 HOA Board Members

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

**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)      [info@crcwhoa.org](mailto: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](mailto:bookkeeper@crcwhoa.org).

Please visit us on Facebook also.

**Executive session:**

None

A motion was made to adjourn the main meeting at 8:26pm.

**Next Board Meetings:**

- May 17<sup>th</sup>, 2016
- June 21<sup>st</sup>, 2016
- July 19<sup>th</sup>, 2016
- August 16<sup>th</sup>, 2016
- September 20<sup>th</sup>, 2016
- October 18<sup>th</sup>, 2016
- November 15<sup>th</sup>, 2016
- December 20<sup>th</sup>, 2016

**Annual Meeting:**

- January 24<sup>th</sup>, 2017      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.