

Candlewood Ridge – Carriage Wood Homeowners' Association
Minutes of the Meeting
May 17th, 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, Don Nelson, George McGill and Holly Jensen.

Others Present: None

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: In the last 30 days (4/16 to 5/15) we had 113 calls for service in Fairwood that resulted in case reports. Only 3 were in your HOA area. One was a car prowl, one was a simple assault and one was an Identity theft. No Burglaries, no stolen vehicles, not a bad month.

Vehicle contacts: 15

Parking contacts: 11

Citizen contact: 6

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

Homeowner Concerns:

There has been an e-mail exchange about the CW basketball court. This is still waiting for volunteers to propose a plan for what to do with the court.

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
- Reminder all dogs must be on leash – this is a King County Law as well as our policy in our HOA Parks.
- More bags of household garbage were put in our cans again at CR Park – two weeks in a row now. I also found more stolen mail.
- A CW Homeowner has asked why we do not fix the cement slab and put up new Basketball Hoops at CW Park.
- 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:

3 driveway replacements
5 roofs replacements
3 landscaping
5 paint
4 fence
1 deck replacement
1 drain
1 hot tub removal
1 gutter replacement

Complaints Negotiations Report:

No complaints this month.

Treasurer's Report:

The 2016 budget is looking good. (Report will be sent out to Board member shortly.)

Legal and Insurance Report:

No legal report this month
There were no insurance issues this month.

Community Events Committee

Poll for summer Event is in process. There will be an e-mail to home owners about the garage sale.

Cul-de-Sac Committee

George is going to re-do 1 or 2 islands this year. He will remind Camber about maintenance of ALL common areas.

Web Site:

Catherine is still working on putting a FAQ page on the web site but had no report this month.

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:

The postcard project was discussed.
Board talked about the house with questionable paint color.

New Business:

There was a discussion of setting up a process whereby home owners could recommend contractors who did a good job for them. The Board needs ideas on how this should work.

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. 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

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.

Executive session:

There was a discussion of what to do about one homeowner who is still in arrears.

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

Next Board Meetings:

- June 21st, 2016
- July 19th, 2016
- August 16th, 2016
- September 20th, 2016
- October 18th, 2016
- November 15th, 2016
- December 20th, 2016

Annual Meeting:

- January 24th, 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.