

Candlewood Ridge – Carriage Wood Homeowners’ Association
Minutes of the Meeting
January 16th, 2018

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

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

Others Present: Sheriff Department Representative (Sam) and Don Nelson (Legal and Insurance chair)

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

Fire Department Report: No report this month

Police Report: This month in Fairwood there were 101 calls for service that ended in a case report being taken. Six were in our HOA area. Two were car prowls, one suicide attempt, one hit and run, one stolen plates, and one felony DV threats case.

Vehicle stops: 8

Parking contacts: 7

Welfare check on a missing resident: 1

Note – it is illegal to park on the sidewalk or to block a driveway.

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

Homeowner Concerns: A H.O. has expressed concerns about speeding near the westernmost entrance to CW. Also, concerns have been expressed about some CR park trees needing help (trimming or cutting down).

Committee Reports:

Legal and Insurance Report:

We had a quick executive session so that the Legal chair could leave.

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@crwhoa.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
- A Homeowner from CW took it upon himself to clean the sidewalk along Petrovitsky at the CW 1st entrance. He cleaned the entire sidewalk from the day care to the entrance raking and bagging and hauling away 32 bags. I and the entire Board thank him very much for doing this. This is 2 years in a row where considerate Homeowners have done this, it has been suggested whether to include this area in our weekly maintenance – this will be discussed at our Board Meeting.
- A Homeowner contacted me about a tree root in the toy area at CW Park, I will have Canber take care

of it.

- A Homeowner has notified me that the path from CR Div 2 into the Park has several trees that need trimming, I will have this done this month.
- The Portable toilet that was at the CR Park has finally been picked up. This was from when King County Streets did sidewalk work almost 2 months ago.
- PLEASE keep your street drains clear. The County does not do this it is up to each Homeowner to keep the street drains by their house clear. This means any street drain in front or on the side of your lot.
- 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 accept ACR requests via e-mail when the form does not need paint chips. (All paint chips must be mailed or hand delivered.) It has been noted that paint requests have been received lately without paint chips as well as requests without ACR forms. All requests must be accompanied by ACR forms which must be signed, include a valid address and phone number and, if for paint or stain, must include paint chips and note which paint is for what part of the house (body, trim, deck, gutters, door, ...).

ACC requests for this month were:

2 tree removals

2 paint

1 new car port

Complaints Negotiations Report:

No new complaints.

Treasurer's Report:

All is going well. Utilities and legal were over budget. Revenues were also up.

Community Events Committee

Please note that, if a home owner wants to reserve a park, he or she should contact the CAM chair at commonareas@crwhoa.org or call 425-738-8611 #80 and leave a message.

Cul-de-Sac Committee

No report this month..

Web Site:

No report this month.

Capital Improvement Committee:

No report this month.

Nominating Committee

No report this month but need two new members.

Old Business:

The 2018 annual meeting will be on Monday January 22. Don will provide the projector again this year.

New Business:

Nothing 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. No one will see your email and we will not give it to anyone.

Roles for the 2017 HOA Board Members

George McGill	President / Common Areas Chair / Cul-de-sac Chair
Dan Nelson	Vice President / Treasurer
Catherine George	Reporting Secretary / ACC Chair / Web Master
Alicia Follette	Complaints
Carol Nyseth	Member at Large
Holly Jensen	Community Events Committee Chair
*Don Nelson	Legal and Insurance
* Volunteer, not a Board Member	

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

Web – www.crcwhoa.org

Facebook - Candlewood Ridge/Carriagewood HOA

Email – president@crcwhoa.org info@crcwhoa.org architecture@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:

See earlier in the meeting..

A motion was made to adjourn the main meeting at 8:03pm.

Next Board Meetings:

- February 20th, 2018
- March 20th, 2018
- April 17th, 2018
- May 15th, 2018
- June 19th, 2018
- July 17th, 2018
- August 21st, 2018
- September 18th, 2018

- October 16th, 2018
- November 20th, 2018
- December 18th, 2018

Annual Meeting:

- January 22th, 2018 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 on the third Tuesday of the month. All Homeowners are welcome to attend.