

Candlewood Ridge – Carriage Wood Homeowners’ Association
Minutes of the Meeting
May21st, 2019

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

Board Members Present: Alicia Follette, Anna White, Carol Nyseth, Catherine George, George McGill, and Holly Jensen.

Others Present: Sam, our Sheriff’s Office representative and a rep from the fire department.

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

Fire Report: The fire department focused on teenaged drivers being out in force and not yet skilled enough to be safe. Note – there is a permanent burn ban in effect in King County.

Police Report: Sam ran new numbers for the last 28 days. All that he had were 2 larcenies.

Traffic stops: 8

Parking contacts: 12

Approval of Minutes: The prior month’s minutes were approved.

Homeowner Concerns: There has been a concern expressed about a chain link fence that was approved as an exception. It will be further investigated.

Non-resident teenagers have been abusing the CW basketball court, damaging it, using foul language and scaring kids as well as hanging on the hoop and readjusting it down to where it is easy to damage. It was moved and approved to change the language on the park signs on both parks to say residents only. Video surveillance will be considered. George will look into a lock for the hoop itself. He will also look into a garbage can at the CR Park that is not accessible to cars driving up but can be used for people on the trail.

Committee Reports:

Common Areas Maintenance Report:

- NOW THAT SPRING IS HERE --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. Also PLEASE use the provided Mutt Mitts and pick up after your dogs. Many thanks to you polite Dog Owners that do pick up after your dogs.
- 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. As this slush starts to melt please try to clean the drains near your house – if you notice one that hasn’t been, and you cannot do it, contact us and we will try to get it cleared – Thanks to all who are doing this

- Davey tree service completed the inventory of all the trees in the 2 Parks and the tract B area just South of 179th in CR. The report will be to us about May 25th, we then will have to submit to the County to remove the dangerous trees in Tract B since they have designated that area as ‘critical area’
- Davey tree also did the work in CW Park that was approved last month. There was one extra cottonwood I asked them to remove that a HO told me about and they did that also.
- We received 5 complaints of a group of teens not from our HOA playing BB at CW Park cussing, hanging on the rim, not letting younger kids play, trying to lower the Backboard even though I removed the handle, ripping the padding on the Pole, littering and the last straw was when they removed the PB net and lost 2 pieces. I have removed the handle and the rim for now. It will stay off until we can come up with a solution – one is to install a lock / cover on the rim each night but then an adult would have to remove and put back on each day. Another idea is to install security cameras and signs although I am not sure cameras would help and it is an expense. I have put the PB net back up after replacing the 2 missing pieces.
- At CW Park we were notified that one of the infant swings was damaged – I ordered a new one and installed it.
Please all Parents – if you see older kids standing on the infant swings tell them politely that the infant swings have a weight limit of 50 lbs. and they cost about \$150 to replace and to please not use them.
- 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 or samples and note which paint is for what part of the house (body, trim, deck, gutters, door, ...). Paint chips are **REQUIRED** even if painting the same color as before.

ACC requests for this month were:

- 10 paint requests
- 1 driveway replacement
- 1 roof replacement
- 1 garage door replacement
- 1 window replacement
- 4 landscaping requests

- 1 parking strip request
- 1 fence replacement
- 1 patio door replacement

Complaints Negotiations Report:

There were no new complaints.

Treasurer's Report:

No problems but may need to move money to take care of tree issues.

Legal and Insurance Report:

Legal Update from lawyer: We are close to finalizing our settlement.

Community Events Committee

We talked about the garage sale and recycling event. Holly posts about events in Facebook 2 weeks before events.

Cul-de-Sac Committee

Canber will do quarterly maintenance soon.

Web Site:

No report this month. However, Catherine still wants to enhance the visibility of the ACC guidelines.

Capital Improvement Committee:

CR entrance planting replacement work will probably take place in 2020.

Nominating Committee

No report this month but still need more new Board members.

Old Business:

The ACC guidelines have been modified and lawyer is reviewing.
The spring walkthrough/postcard project paperwork is due June 2nd

New Business:

The garage sale is scheduled for July 12 - 14.
George will post the rules for using the CW basketball on the shed which has been fixed so it cannot be jimmied open.

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.

Executive session:

Not required

Roles for the 2019 HOA Board Members

George McGill	President / Common Areas Chair / Cul-de-sac Chair
Catherine George	Reporting Secretary / ACC Chair / Web Master
Alicia Follette	Complaints / Treasurer
Carol Nyseth	Vice President
Holly Jensen	Community Events Committee Chair
Anna White	ACC member

*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.

A motion was made to adjourn the main meeting at 8:27pm.

Next Board Meetings:

- June 18th, 2019
- July 16th, 2019
- August 20th, 2019
- September 17th, 2019
- October 15th, 2019
- November 19th, 2019
- December 17th, 2019

Annual Meeting:

- January 28th, 2020 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.