

Candlewood Ridge – Carriage Wood Homeowners’ Association
Minutes of the Meeting
October 15th, 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: Sheriff’s department rep Sam and Fire department rep.

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

Fire Department Report: The fire department is emphasizing changing your smoke/CO2 detector batteries when the time changes back to standard time. They also want people to be extra cautious on Halloween when driving as well as when designing/choosing your child’s costume.

Police Report: This month we had 110 calls for service that ended in case reports. Here are the ones that occurred in your HOA area. 2 fraud reports, a medical call, suspicious circumstances, juvenile disturbance, car prowl, Hit and run, and a carjacking by a subject known to the victim.

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

Homeowner Concerns: There were no H.O.s at this month’s meeting.

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. 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.
- Because of all the problems of ‘out of area teens’ at the Basketball Court we have established a system where a Resident contacts us and they must agree to unlock and relock the shed and rim lock, put the height adjusting tool back in the shed, and NOT GIVE THE COMBO TO ANY CHILD we will give out the combo. So far there are 12 people who have agreed to do this, we would like to come up with a better solution but for now that is what we are doing. If enough Residents are interested in helping to come up with solutions and signage please contact me and we will form a committee and meet. - president@crcwhoa.org.
- I have had the water turned off at the entrance and the Parks. We still have to repair or replace the sprinklers at the small CR Park.

- The pickle ball net was taken down for the season.
- 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:

- 1 garage door replacement
- 2 roof replacements
- 1 lawn replacement
- 2 paint requests
- 1 shed
- 1 fence replacement
- 1 patio door replacement
- 1 gutter replacement

Complaints Negotiations Report:

There were 2 new complaints. One was a barking dog and the other was about bushes blocking the sidewalk and the driver's view of oncoming cars at the intersection. Please note that the complaints mentioned in the minutes do NOT include complaints generated by the annual walk thru unless specifically noted.

Treasurer's Report:

There were no problems, everything looked good. We reviewed the proposed 2020 budget which will include a 3% raise in the dues from 45.09 per quarter (180.36 per year) to 46.44 per quarter (185.76 per year). The proposed budget and the rate increase were moved, seconded and passed.

Legal and Insurance Report:

There is a house that is going through bankruptcy for a third time. This means that we will probably be unable to collect the past due dues and fines.

Community Events Committee

The last event was the summer event in August. There will be no more events until the spring.

Please note that, if a home owner wants to reserve a park, he or she should contact the CAM chair at commonareas@crcwhoa.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:

CR entrance needs work done next year.

Nominating Committee

No report this month but still need new Board members.

Old Business:

The walk about is almost finished. George will follow up with the lawyer on the new ACC guidelines. The basketball hoop workaround is working for now but George found the adjust handle was left on it rather than being locked away as it was supposed to be. The pickleball rackets were missing after the shed door was kicked in.

New Business:

Talked about needing to start on annual meeting presentations. Catherine will send out the 2019 presentation to be used as a template.

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 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.

Executive session:

None required this month.

A motion was made to adjourn the meeting at 8:00pm.

Next Board Meetings:

- November 19th, 2019
- December 17th, 2019
- January 21st, 2020
- February 18th, 2020
- March 17th, 2020
- April 21st, 2020
- May 19th, 2020
- June 16th, 2020
- July 21st, 2020
- August 18th, 2020
- September 15th, 2020
- October 20th, 2020
- November 17th, 2020
- December 15th, 2020

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.