

Candlewood Ridge – Carriage Wood Homeowners' Association
Minutes of the Meeting
January 20th, 2015

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

Board Members Present: Alicia Follette, Catherine George, John Utz, Don Nelson, Carol Nyseth, and George McGill

Others Present: One police representative

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:

In Fairwood last month there were 149 calls for service in Fairwood that generated case reports. Seven were in our HOA. They were one burglary, two car prowls, two mail thefts, one fraud, and one abandoned vehicle. There were probably more unreported mail thefts, we had a bunch in the general area. A discussion was held on what to do to protect yourself and the consensus was to put in locking mail boxes. The ACC chair has information on costs.

Stats:

Vehicle contacts: 4

Parking contacts: 3 (plus the abandoned vehicle)

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

Homeowner Concerns:

None this month

Committee Reports:

Treasurer's Report:

We talked about the fact that we had extra money that came in last year (2014) due to some one time legal actions. We still do not have enough income to hire a management company so we continue to be dependent on volunteers.

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.) The changed ACR form that reflects this has been approved and loaded on to the WEB.

ACC requests were:

1 paint

1 fence

1 windows

Common Areas Maintenance Report:

- Sunday's storm caused 2 trees to fall and one tree split in half at CR Park. I have contacted Canber to clean up. One of them fell across the sidewalk and partially in the street. Someone cut it up and pulled it out of the street and off the sidewalk – thank you very much.

- Replaced one of the infant swings at CR Park.
- 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.
- 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.

Complaints Negotiations Report:

We talked about a few houses that we continue to have issues with but there were no new complaints.

Legal and Insurance Report:

None

Cul-de-Sac Committee

No report this month but the 2015 budget has money for more cul-de-sac work..

New Web Site:

Catherine is the focal if someone has an issue

Capital Improvement Committee:

Please contact the board if you have any ideas for Capital Improvements.

Nominating Committee

John Utz is chair, Catherine George is a member. There is one old open Board position. There will be three Board positions up for reelection in 2015. If you are interested in serving on the Board, please contact a Board member or attend a monthly meeting.

Old Business:

We discussed the annual meeting (next week). We need volunteers to work the meeting.

New Business:

We will do another round of the postcard project in the Spring. This time we will identify the homes with issue and then go directly to a letter.

Roles for the 2014 HOA Board Members

John Utz	President / Nominating Committee Chair
Alicia Follette	Complaints
George McGill	Common Areas Chair/Cul-de-sac Chair/Vice President
Don Nelson	Legal and Insurance/Treasurer
Catherine George	ACC/Web Master/Reporting Secretary
Carol Nyseth	Member at Large
Open position	Member at Large

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.

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

Next Board Meetings:

- February 17th, 2015
- March 17th, 2015
- April 21st, 2015
- May 19th, 2015
- June 16th, 2015
- July 21st, 2015
- August 18th, 2015
- September 15th, 2015
- October 20th, 2015
- November 17th, 2015
- December 15th, 2015

Annual Meeting:

- January 27th, 2015 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.