

**Candlewood Ridge – Carriage Wood Homeowners’ Association**  
**Minutes of the Meeting**  
**May 19<sup>th</sup>, 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, Don Nelson, Carol Nyseth, and George McGill

**Others Present:** None

This monthly meeting was called to order at 7:02 pm at the King County Sheriff’s Office – Fairwood Storefront.

**Fire Department Report:** No report this month.

**Police Report:** No report this month.

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

**Homeowner Concerns:**

None

**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](mailto: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.
- The CR entrance, West side had a car run into our retaining blocks and knock several loose. We are going to have them straightened out and the tops glued on.
- We are going to have the walking paths in CR Park repaired but have decided to remove 1 or 2 large Cottonwood trees that are very close to the paths first. I have met with Canber and they are going to get me an estimate soon.
- 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.

**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 Board approved an exception for one homeowner's shed due to special circumstances.

ACC requests for this month were:

- 1 front door
- 2 paint
- 1 roof
- 1 driveway

**Complaints Negotiations Report:**

No changes this month.

**Treasurer's Report:**

Everything is looking good on the income side and the only unforeseen issue on the expenses side were the stolen concrete blocks that had to be replaced in CR.

**Legal and Insurance Report:**

(Legal discussion took place in Executive Session after the regular session was completed.)

**Cul-de-Sac Committee**

No report this month.

**Web Site:**

Catherine is the focal if someone has an issue. The web site has been updated with a link to the Fairwood Community News web site which will have a "Hire a Teen Directory" soon.

**Capital Improvement Committee:**

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

**Nominating Committee**

Catherine George is the only current member. There are two old open Board positions. If you are interested in serving on the Board, please contact a Board member or attend a monthly meeting.

**Old Business:**

Due to the lack of volunteers, we had cancelled the Annual Garage Sale. A volunteer stepped up so it is now scheduled for May 29<sup>th</sup> and 30<sup>th</sup>. Thanks to our wonderful volunteers who have saved the day for us twice now!.

Our bookkeeper will help with the postcard process which will probably take place in late June.

**New Business:**

None.

Roles for the 2015 HOA Board Members

Alicia Follette  
George McGill

Complaints  
President / Common Areas Chair / Cul-de-sac Chair

Don Nelson	Legal and Insurance/Treasurer / Vice President
Catherine George	ACC / Web Master / Reporting Secretary
Carol Nyseth	Member at Large
Open position	Member at Large
Open position	Member at Large

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

Web – [www.crcwhoa.org](http://www.crcwhoa.org)

Email – [president@crcwhoa.org](mailto:president@crcwhoa.org)      [info@crcwhoa.org](mailto: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](mailto:bookkeeper@crcwhoa.org).

Please visit us on Facebook also.

A motion was made to adjourn the main meeting at 8:10pm.

**Next Board Meetings:**

- June 16<sup>th</sup>, 2015
- July 21<sup>st</sup>, 2015
- August 18<sup>th</sup>, 2015
- September 15<sup>th</sup>, 2015
- October 20<sup>th</sup>, 2015
- November 17<sup>th</sup>, 2015
- December 15<sup>th</sup>, 2015

**Annual Meeting:**

- January 26<sup>th</sup>, 2016      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.