

Candlewood Ridge – Carriage Wood Homeowners’ Association
Minutes of the Meeting
December 18th, 2018

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

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

Others Present: Sam, our Sheriff’s Office representative.

This monthly meeting was called to order at 7:03pm at the King County Sheriff’s Office – Fairwood Storefront.

Police Report: This month there were 75 total calls for service in the Fairwood area, Seven of them were in our HOA. One was an assault, one was a warrant arrest, one was a fire investigation, one was a fight disturbance, one was a property confiscation, one was a vandalism case and one was a Fraud.

Traffic contacts: 8

Parking contacts:8

Also Sam reminded us to NOT leave your car running when you are not in your car. In this weather the police call this a steamer and it is a sign that the car is ready to be stolen.

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

Homeowner Concerns: No homeowners were present

Committee Reports:

Common Areas Maintenance Report:

- NOW THAT FALL 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

- 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.

- All 18 Cul-de-Sac Islands and the frontage of the 3 retention ponds were barked this month at a cost of \$2310.

- At CR Park at the corner of SE 179th and 159th Ave. SE a car ran up onto the sidewalk destroying our Garbage can and Mutt Mitt post and container. It also moved one of the large rocks that Canber put back. I will be ordering a replacement Mutt Mitt container.

- King County Sheriff Patrols and requests is now 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, ...).

ACC requests for this month were:

- 1 siding replacement
- 1 mail box replacement

Complaints Negotiations Report:

There were no new complaints.

Treasurer's Report:

No problems, pretty good.

Legal and Insurance Report:

Please note the settlement of the lawsuit is moving forward. Again, during the pendency of this litigation until final paperwork is complete and ultimate closure of this case please direct any specific questions to our attorney Shellie McGaughey.

Community Events Committee

Next event is the Easter egg hunt

Cul-de-Sac Committee

Re-barking work should have been finished.

Web Site:

No report this month.

Capital Improvement Committee:

No report this month.

Nominating Committee

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

Old Business:

The ACC guidelines have been modified once and more modifications were recommended. I will attempt to be finished with the revisions by the January BOD meeting.

New Business:

2019 annual meeting, slideshow changes should be sent to Don Nelson.

We need three volunteers to join the Board as one of our 2018 members was not able to continue and we were down by two already.

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 2018 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
*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 8:00pm.

Next Board Meetings:

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

Annual Meeting:

- January 22th, 2019 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.