Candlewood Ridge – Carriage Wood Homeowners' Association Minutes of the Meeting July 16th, 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, Catherine George and Carol Nyseth. Others Present: 2 homeowners.

This monthly meeting was called to order at 7:05 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.

<u>Homeowner Concerns</u>: There were two H.O.s at this month's meeting who had an issue with another H.O.'s cars (6 or 7 cars parked at the house at a time as well as car maintenance being done on the street). This has turned the road into a one lane road at a critical place where two roads intersect at the top of a rise. In their opinion this is an accident ready to happen. They also were concerned about the appearance of the H. O.'s yard. They filled out a complaint form about the issue.

Committee Reports:

Common Areas Maintenance Report: There was no report this month

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 <u>signed</u>, 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:

4 paint

1 deck

1 window replacement

2 garage door replacements

1 shed

1 roof

Complaints Negotiations Report:

There were no new complaints prior to the meeting but two were turned in at the meeting.

Treasurer's Report:

All is going well

Legal and Insurance Report:

There was no report this month

Community Events Committee

The next event is the summer event in August

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

No report this month

Nominating Committee

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

Old Business:

We discussed the garage sale as well as the spring walk through

New Business:

None.

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

 $\underline{Email-president@crcwhoa.org} \underline{info@crcwhoa.org} \underline{architecture@crcwhoa.org}$

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:

- August 20th, 2019
- September 17th, 2019
- October 15th, 2019
- 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.