

Candlewood Ridge – Carriage Wood Homeowners’ Association
Minutes of the Meeting
September 17th, 2019

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

Board Members Present: Alicia Follette, Catherine George, George McGill, and Carol Nyseth.
Others Present: 1 resident.

This monthly meeting was called to order at 7:07 pm at the King County Sheriff’s Office – Fairwood Storefront.

Fire Department Report: No report this month

Police Report: This month in Fairwood we had 109 calls for service that ended up with a case being taken. Six were in your HOA area. One was an accidental house fire, three car prowls and two mental health complaints.

Stats; Vehicle stops: 14
Parking contacts 10

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

Homeowner Concerns: There were no H.O.s but one resident at this month’s meeting. He had two concerns. The first was with people parking their cars on the sidewalk, which is a violation of King County law as well as being a safety hazard. He was told to notify George who will let our deputy sheriff know. The second issue was with very noisy vehicles who drive in our neighborhoods, probably in violation of K.C. noise ordinances. The question was asked: do the owners live in our HOA? He was asked to call George with the license numbers and location of the cars.

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.
- Twice in the last three months people have dumped yard waste into the retention pond area and the CW Park. THIS IS NOT ALLOWED; WE HAVE TO USE HOA FUNDS TO CLEAN UP AND HAUL AWAY. If you see anyone doing this, please tell them it is not allowed or if you don’t want to approach them try to find out where they live and let the HOA Board know.
- The sprinklers at the small park in CR stop working and we thought it was the timer, but it is not.

Canber says the wiring going to the heads is broken somewhere between the timer on 179th and the small park some 2000 ft away. They are going to have to do some digging to find the break.

- 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 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.
- Someone kicked in the door of the shed at CW Park and I was notified by 2 HO’s. I had to repair the door and replace the latch, the 4 Pickleball paddles are missing everything else is OK. Please if you see anyone doing vandalism say something and call the police.
- 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:

3 windows
4 paint
1 shed
3 fence
1 roof
1 mail box replacement

Complaints Negotiations Report:

There were 2 new complaints prior to the meeting. 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

Legal and Insurance Report:

There are two houses that may need to go to a sheriff's sale. Our insurance was renewed at a higher rate due to the lawsuit over the tree that fell. Our coverage limit was increased, also due to the lawsuit.

Community Events Committee

The last event was the summer event in August. The HOA bought a portable barbeque grill for use at HOA events. It went nicely but was not well attended.

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:

No report this month

Nominating Committee

No report this month but still need new Board members.

Old Business:

The walk about now has less than 100 houses with unresolved issues. George will follow up on the new ACC guidelines as well as sending out the lawyers note about shared fences.

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

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:

- 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.