

Candlewood Ridge – Carriage Wood Homeowners’ Association
Minutes of the Meeting
November 19th, 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, Carol Nyseth, Catherine George, and Holly Jensen.

Others Present: Sheriff’s department rep Sam and Fire department rep. and one homeowner

This monthly meeting was called to order at 7:05 pm at the King County Sheriff’s Office – Fairwood Storefront.

Fire Department Report: The fire department is emphasizing cooking issues. Most tips are common sense. Keep combustibles away from the stove top, turn burners off if you leave the kitchen or house for any period of time or when going to sleep, stay home and check your turkey often, turn pot handles towards the back of the stove so no one can bump them, and so on. They also want people to be extra cautious when deep frying turkeys. Make sure it is completely thawed and dry. Water can cause major problems. Also, if you have not already changed your smoke detector/CO2 detector batteries, do so now.

Police Report: Last month in Fairwood we had only 77 calls for service that resulted in cases being taken. This is the fewest # of cases taken that I can remember. I could find only one in your HOA area, a car prowl.

Vehicle stops: 10

Parking contacts: 09

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

Homeowner Concerns: There has been an illegally parked trailer that is causing issues. Sam will investigate if told when and where. The homeowner in attendance asks that the HOA be reasonable about costs (roofs especially) and focus on small issues that cause major problems and not on minor things like small amounts of grass in the sidewalk.

Committee Reports:

Common Areas Maintenance Report:

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 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, ...). If you want to speed up your notification, be sure that your email address is clearly written.

ACC requests for this month were:

2 roof replacements

1 gutter replacement

Complaints Negotiations Report:

There was one complaint - a barking dog. 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:

No report this month

Community Events Committee

No report this month

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’s final reviews are finished. The annual meeting presentations need to be written. Catherine will resend the 2018 presentation as a starting place.

New Business:

Both Anna and Holly will have to stop serving on the board due to other obligations. Both have terms that are up in January. That means that the board will be down 3 board members. We need volunteers. Also, if no one steps up to volunteer to run it there will be no Easter Egg Hunt or summer event.

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 7:34pm.

Next Board Meetings:

- 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.