

Candlewood Ridge – Carriage Wood Homeowners’ Association
Minutes of the Meeting
February 18th, 2020

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

Board Members Present: Carol Nyseth, Catherine George, George McGill, Ian Ludwig and Randy Vermillion.

Others Present: Sam, our sheriff’s representative.

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

Fire Department Report: There was no Fire Department Report this month

Police Report: This month in Fairwood we had 88 calls for service that generated case reports. Two were in our HOA. One vehicle had its plates stolen, and a vandalism to a sliding door (which was apparently a break in attempt).

Traffic contacts: 8

Parking contacts:7

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

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

Homeowner Concerns: It was noted that a car has been parked on the street with a cover on it. Sam will contact the owner.

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 and leave a message if you notice any trees or branches at either park or any of the Common areas or entrances.
- We had a 40 ft tree fall onto the path at CR Park. Canber cut it up into 18 in pieces which any HO can have if they haul away.
- 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.
- We have had more problems with the Basketball Hoop and the Shed. The adjusting tool went missing, both locks are gone, and the shed has been damaged again. Somebody gave the combo out or left the locks off and the group of ‘Out of area’ teens were seen using the Basketball Court. The adjusting tool has since been turned in by a Homeowner’s Son who was forced off the Court by these teens. We are going to lock up the hoop and shed with keyed locks and they will remain locked until a solution can

be found. The Board has tried everything we could think of and are asking the Homeowners who want to use this Court to form a committee and come up with solutions. Please contact- president@crcwhoa.org.

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

ACC requests for this month were:

- 1 roof replacement
- 2 tree removals
- 1 driveway replacement
- 1 fence repair
- 1 extension on a home

Complaints Negotiations Report:

There were no complaints. 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:

The treasurer's report was the same as that given on the annual meeting, no changes.

Legal and Insurance Report:

One house that has been vacant for 10 years in CR had papers filed for a sheriff's sale. However, the homeowner paid off all outstanding dues, fees and fines recently. He has not done any maintenance so we may have to refile liens as the costs continue.

Community Events Committee

We need volunteers The Easter Egg Hunt will be cancelled if we do not get volunteers soon.

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. The center island plantings at the CR entrance and bushes at the sides of the entrance should be addressed in 2020.

Nominating Committee

We still have an open position on the Board.

Old Business:

The annual meeting went well although we need to work on using the projector. George will also remind the lawyer about reviewing the ACC guidelines.

New Business:

The 2020 Board positions and associated committee positions were voted on. George will remain President, CAM chair, and Cul-de-Sac chair. Catherine will remain Reporting Secretary, ACC Chair and Web Master, Alicia will remain Complaints Chair and Treasurer while Carol will remain Vice President. Ian and Randy will join the ACC (replacing George and Carol) and Ian will help with the CAM work as well. We still need a Community Events Chair.

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 2020 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
Open	Community Events Committee Chair
Ian Ludwig	ACC Member/CAM Member
Randy Vermillion	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 7:45pm.

Next Board Meetings:

- 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
- January 19th, 2021
- February 16th, 2021
- March 16th, 2021
- April 20th, 2021
- May 19th, 2021
- June 15th, 2021
- July 20th, 2021
- August 17th, 2021
- September 21st, 2021
- October 19th, 2021
- November 16th, 2021
- December 21st, 2021

Annual Meeting:

- January 26th, 2021 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.