1. Candlewood Ridge – Carriage Wood Homeowners' Association Minutes of the Meeting March 20, 2012

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

Board Members Present: Valerie Frazier, Sue Salcido, George McGill, John Utz, Don Nelson, Carrie Dash

Others Present: 4 Homeowners

This monthly meeting was called to order at 7:00 pm. at the King County Sheriff's Office – Fairwood Storefront.

Fire Department Report: Karl Rufener was present from the Fire Department. He reminded everyone with Daylight Savings Time, you should always check the batteries in your smoke detectors. Also, he reported on two house fires in February - One involved an attic fire and the other started in a garage.

Police Report:

February

246 cases in Fairwood. Five were in our HOA area. Four burglaries and a robbery. The burglaries had a similar MO and they have made arrests of individuals that fit that MO. The one robbery was of a citizen who was exiting his parked vehicle in front of his house. The suspect approached him, demanded his wallet and ran away on foot. The wallet was recovered the next morning.

Traffic Contacts: 12 Parking Contacts: 9

Sam is also following up on two incidents regarding garbage dumping.

Approval of Last Month's Minutes: Minutes not available from the last meeting due to the secretary's absence.

Homeowner Concerns:

Homeowner brought concerns regarding an unoccupied rental home and damage due to ice storm in CR. The board is aware of this home and is currently working on complaints on this property.

Another homeowner expressed concerns regarding another property in CR that the board is also working on.

Homeowner also brought information regarding burglaries in our area, since his home was robbed recently.

Committee Reports:

Treasurer's Report:

Audit delayed due to auditor's illness. All on track.

ACC Report:

ACC requests for the month: None

- 1. Reminder Our CC&Rs and Rules and Regulations clearly state that exterior projects such as roofs, painting, fencing, decks, driveways, major landscaping and patios require the submission and approval of an ACC request before commencing the project. The ACC has up to 30 days to respond to an ACC request but tries to respond much sooner than that. It is recommended that if a response to an ACC request has not been received within two weeks, the homeowner should contact the ACC Chairman via email at architecture@crcwhoa.org or by leaving a voice message at 425-738-8611. For emergency type repairs notify the ACC Chairman as indicated above and mention that it is an emergency type situation. Please do not contact the ACC chairman via a home phone number.
- 2. A notebook with samples of colors that provide a range of colors that meet HOA guidelines for repainting homes is available and will be provided upon request. Please contact the ACC chairman as indicated above if you would like to see it.
- 3. Please remember we do not accept ACC request forms via email. Please mail them to CR/CW HOA, PO Box 58397, Renton, WA 98058

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 <u>commonareas@crcwhoa.org</u> 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 Parks.

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.

Complaints Negotiations Report:

Reminder to all homeowners: All complaints must be signed and mailed in. They cannot be accepted via e-mail.

- 3 New Complaints
- 4 Closed
- 5 in the Fine Stage
- 10 complaints beyond the first letter/unclosed

Capital Improvement Committee:

Please contact the board if you have any ideas for Capital Improvements.

Legal and Insurance Report:

Nothing to report

Nominating Committee

No report

Rental Home / Change of Address Committee

Changes of Address and Rentals

• Reminder – When HOA correspondence needs to be delivered to an address other than the HOA street address, your HOA needs to be notified in writing of the correct address to send the correspondence. This applies to absentee homeowners who are renting or leasing their homes, homes that are vacant, and homeowners who choose to receive their correspondence at a PO Box or alternate address. In addition homeowners who are renting or leasing are required to comply the provisions of the Leasing/Rental of Homes/Tenants Rules and Regulations.

Old Business:

New Business:

If you are a new Homeowner and have not received a welcome packet please contact the board.

<u>Welcoming Committee</u> – If you are new to the neighborhood and would like an HOA information packet, call the HOA phone number at 425-738-8611 and leave a voice message or send an email request to <u>info@crcwhoa.org</u>.

Homeowner asked if we send welcome packets to renters. Answer is yes we do, if we are notified of the change. Please feel free to notify the HOA if you notice a move happening in your area.

Special Topics: Visit our Website and contact the HOA via Email at:

Web – <u>www.crcwhoa.org</u> Email – <u>info@crcwhoa.org</u>

A motion was made to adjourn the meeting at 8:15 pm.

Next Board Meetings:

- October 18th, 2011
- November 15th, 2011
- December 20th, 2011

Meetings are usually held at **7:00 pm.** at the Sheriff's Office, Albertson's Shopping Center.

All Homeowners are welcome to attend.

1. Candlewood Ridge / Carriage Wood Announcements & Reminders

*ACC Requests - The HOA CC&Rs and Rules and Regulations documents clearly state that exterior projects such as roofs, painting, fencing, decks and patios require the submission and approval of an ACC request before commencing the project. The ACC has up to 30 days to respond to an ACC request but tries to respond much sooner. It is recommended that if a response to an ACC request has not been received within two weeks, the homeowner contact the ACC Chairperson via email at

<u>architecture@crcwhoa.org</u> or by leaving a voice message at 425-227-4227. ACC request forms can be found in the Fairwood Flyer or on the HOA website at <u>www.crcwhoa.org</u>. *Please do not contact the ACC Chairperson via a home phone number*.

*Carriage Wood and Candlewood Ridge Parks – A policy has been established to maximum safety, minimize liability and maintenance costs, while allowing homeowners of the association to enjoy our parks. Rules to accomplish this include:

- Park hours: 9:00 am until dusk
- No smoking, alcohol, drugs, loud music, golf, motorized vehicles or fireworks are allowed
- Animals must be leashed and owners are responsible for cleaning up after their animals

Please report suspicious activity in the parks by calling 911. Reference case number 09-179682 when calling.

***HOA Website -** Visit the CR/CW HOA website at <u>www.crcwhoa.org</u> to read messages on our Bulletin Board, monthly meeting Minutes, Rules and Regulations documents and much more!

***Trash and Recycle Receptacles** – A friendly reminder to homeowners that Garbage Cans, Recycle and Yard Waste Receptacles are to be properly stored behind a fence or inside the garage where they are not visible from the street.

***Webmaster:** Our last webmaster has moved from our neighborhood, therefore we are in need of someone take over this function. The person should be familiar with maintaining Google websites and email accounts. Please contact us if you are interested in this volunteer position.