

Candlewood Ridge – Carriage Wood Homeowners' Association
Minutes of the Meeting
July 16th, 2013

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

Board Members Present: Valerie Frazier, Alicia Follette, Catherine George and Don Nelson

Others Present: One home owner.

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

Fire Department Report: No report this month.

Police Report:

- No police report this month
- No patrol report this month

A complete list of the police blotter can be found at the Fairwood Community news website:

<http://www.fairwoodcommunitynews.com/index.html>

Approval of Last Month's Minutes: A motion was made to approve the June meeting minutes. It was passed.

Homeowner Concerns:

No homeowner concerns this month.

(If you want to give us your e-mail address, please send it to the bookkeeper

(secretary@crcwhoa.org).

Committee Reports:

Treasurer's Report:

No changes this month

ACC Report:

ACC requests were:

7 paints

1 deck

3 windows

1 patio cover

4 fences

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 Parks.
- 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. We have increased hours now that Summer is here.
- 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.

Complaints Negotiations Report:

Some improvements have been seen lately.

Reminder to all homeowners: All complaints must be signed and mailed in. They cannot be accepted via e-mail. If you get a letter, please contact the committee with your plans or issues. (For example, if you cannot do some work until an ACC form has been approved.) Please, only one complaint per form. Do not list multiple houses on the same form.

Capital Improvement Committee:

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

Legal and Insurance Report:

No report this month

Nominating Committee

John Utz is chair, Catherine George is a member. There is one open Board position after George McGill volunteered to serve another 3 year term. If you are interested in serving on the Board, please contact a Board member or attend a monthly meeting.

Old Business:

The need for helpers for the Summer Event was mentioned. We are considering a cook out, possibly August 24th. Some ideas that were discussed were: a movie night (would be very late before it ends), picnic, kite flying, band, ice cream truck.

New Business:

The Board discussed a new CRCW Aesthetics Standards mailer that could be sent out with the information about the summer event. Catherine will e-mail the initial standards to the Board members for comment.

Due to vacation schedules, the Board will be unable to have a quorum at the scheduled August meeting so it has been cancelled.

Roles for the 2013 HOA Board Members

Valerie Frazier	ACC/President
John Utz	Nominating Committee Chair/Vice President
Alicia Follette	Complaints
George McGill	Common Areas Chair/Cul-de-sac Chair
Don Nelson	Legal and Insurance/Treasurer
Catherine George	Reporting Secretary/Web Master

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

Web – www.crcwhoa.org

Email – president@crcwhoa.org

A motion was made to adjourn the meeting at 8:23 pm.

Next Board Meetings:

- August meeting will be cancelled
- September 17th, 2013
- October 15th, 2013
- November 19th, 2013
- December 17th, 2013

Annual Meeting:

- January 28nd, 2014 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.

All Homeowners are welcome to attend.