

Candlewood Ridge – Carriage Wood Homeowners’ Association
Minutes of the Meeting
February 18th, 2014

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, John Utz, Don Nelson and George McGill

Others Present: None

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

Fire Department Report: No Fire report this month.

Police Report:

We had a good month last month. 129 calls for service in Fairwood and only 4 were in our HOA. One auto theft and one vandalism occurred. Also one reported possible child abuse and one mental health complaint. The vandalism was a rock through a vehicle window. No reported burglaries or car prowls.

Traffic stops: 8

Parking contacts:9

Citizen contacts: 3

Approval of Last Month’s Minutes: A motion was made to approve the January meeting minutes. It passed. A motion was made to approve the Annual meeting minutes. It passed.

The Board members decided on what roles each will take in 2014:

Roles for the 2014 HOA Board Members

Valerie Frazier	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	ACC/Web Master/Reporting Secretary

It was mentioned that we need to try to get home owners to join the board and/or volunteer for projects such as the Summer Event. We still have an open position on the Board but we did get volunteers to distribute the Welcome Packets.

Homeowner Concerns:

No home owners were at the meeting. However, one home owner sent an e-mail to George after the annual meeting and suggested replacing the CW basketball court with a pickleball court

New web site:

The Board liked one of the options Ty Rogel of Visual Studio.tv sent to the committee members who are working on the new Web site. We again talked about how we want communications to work (e-mail/voice mail). It was decided that we wanted a new e-mail system as our current one is not working very well. We also decided that we only need one voice mail line. We will look into whether we should get a cell phone for the HOA instead of the current phone system. We talked about adding a tab for Escrow agents and having the ACC and Complaints go to an e-mail page. We also discussed the possibility of accepting ACC and Complaint forms via e-mail if they do not require attachments. (This means that the forms would have to be printed, signed, scanned and the scanned forms e-mailed to the HOA.) We did not make any decisions about this and will review the idea in March. John will be sending changes to Ty for updates to the new website and will be reviewed.

Committee Reports:

Treasurer's Report:

The budget was discussed and we are starting the year strong.

ACC Report:

ACC requests were:

- 1 garage door
- 1 fence replacement
- 2 roof replacements
- 1 window replacement

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 dropped patrol hrs to 12 hrs per month for the Winter.
- George gave us information on King County Security that he met with regarding patrols for the HOA. This will be further discussed at our March meeting.
- 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.

Cul-de-Sac Committee

No report this month.

Complaints Negotiations Report:

No report this month.

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 old open Board position. There will be two Board positions up for reelection in 2015. If you are interested in serving on the Board, please contact a Board member or attend a monthly meeting.

Old Business:

No old business

New Business:

No new business

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

Web – www.crewhoa.org

Email – president@crewhoa.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@crwhoa.org. Please visit us on Facebook also.

A motion was made to adjourn the meeting at 8:30pm.

Next Board Meetings:

- March 18th, 2014
- April 15th, 2014
- May 20th, 2014
- June 17th, 2014
- July 15th, 2014
- August 19th, 2014
- September 15th, 2014
- October 21st, 2014
- November 18th, 2014
- December 16th, 2014

Annual Meeting:

- January 27th, 2015 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.