

Candlewood Ridge – Carriage Wood Homeowners' Association
Minutes of the Meeting
April 15th, 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, 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 report this month

Police Report:

Last month in Fairwood there were 162 calls for service that generated a case report. Four were in our area. Two were fraud type details. One was burglary and one was vandalism.

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

Homeowner Concerns: None reported.

Committee Reports:

Treasurer's Report:

The reports were just received and not yet reviewed.

ACC Report:

ACC requests were:

1 locking mailbox unit (which may be cancelled due to cost). Current cost per homeowner for 8 box unit is \$250 installed.

1 window

2 re-roof

2 fence replacement

3 shed

7 house paint

1 addition (entire board present reviewed and approved)

1 deck

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. I will probably increase now that Daylight saving time is here.
- We have received a quote for cleaning the 6 Brick Entrance signs at CW and have ordered the work done. I asked Canber to give me a quote for cleaning up litter at CR Park along the walking path and sidewalks. They agreed to do it at no cost to us. They are also going to do a walk through and pick up any litter at the wadded area at CW Park for this weekend's Easter Event.
- I noticed at CR Park what appears to be rain water running from a broken pipe from a street drain. I have contacted King County street water runoff Dept. and they are sending someone out to investigate. King County did come out and they are going to repair at their cost sometime in the next 2 months.
- We intend on starting the modification/repair of our 2 Islands in the next month or 2. First step is the clearing of dirt and any plants in the section we are removing. We have roped off the area that we are removing and have told Canber to start. They plan on doing it in the next week or so.
- 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:

No report this month.

Capital Improvement Committee:

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

Legal and Insurance Report:

We brought up the question of what are we doing since we got legal permission to fix up a property that is in dire need of work.

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.

New web site:

Catherine has been able to update the new web site. She will try to get the new site ready for a May 1st go live date.

Old Business:

We discussed Saturday's Easter Event.

New Business:

We discussed the Spring postcard process and agreed to start May 5th. We expect to mail the postcards in mid-May and verify status in mid-June.

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

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

Web – www.crcwhoa.org

Email – president@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.

A motion was made to adjourn the meeting at 8:13pm.

Next Board Meetings:

- 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.