

Candlewood Ridge – Carriage Wood Homeowners' Association
Minutes of the Meeting
May 20th, 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: There was no Fire Department report this month.

Police Report:

Last month in Fairwood there were 217 calls for service that generated a case report. Seven were in our area. They were: fraud on a credit card, court order violation over the internet, burglary (entered by breaking out a back window), medical issue, mail theft (checks stolen and cashed) fireworks/bombing and car prowl. There were 11 traffic contacts, 8 parking contacts and 6 park contacts.

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

Homeowner Concerns:

One homeowner (who was not present) had expressed concerns to George about speeding in the CR main entrance area. George mentioned this to Sam (our police contact) and he said that he frequently parked his car in that area and ticketed speeders. He will move closer to the house in question and continue to look for speeders as well people who run the stop signs.

Committee Reports:

Treasurer's Report:

The budget was quickly reviewed for changes that might be needed.

ACC Report:

We are now accepting ACC requests via e-mail when the form does not need paint chips. (All paint chips must be mailed or hand delivered.) Catherine will review the documentation to see if it needs to be modified to reflect the use of e-mail.

ACC requests were:

10 paint

1 patio covering

3 fascia/gutters

3 fencing

1 roof

1 driveway replacement

1 deck
1 back yard reseeding

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.
- I had a HO whose house backs up to CW Park contact me about several trees that he thought were leaning toward his house. I have asked Canber to look at and give me his advice and a quote.
- The work on the 2 Islands was completed, they cut back about 3 feet, removed the broken curbing and installed new rolled curbing and then installed new blacktop. This will make it much easier for the large trucks to drive around without breaking up the curbing.
- 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:

There were very few new complaints this month.

Legal and Insurance Report:

It was decided that the Board does not need to speak with Amy (our lawyer) at this time.

Cul-de-Sac Committee

No report this month. See mention in CAM report above. There will probably not be any additional islands re-done in 2015.

New Web Site:

The new web site became live on May 1st. We will try to load some new pictures on it. The crcwhoa.com site (which was used for development) has an old version of the new web site. Valerie will ask Ty to redirect it to the correct crcwhoa.org.

Capital Improvement Committee:

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

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:

We want to plan a Summer Event for the end of August. If any one would like to help, please let Valerie know.

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 7:58pm.

Next Board Meetings:

- 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.