

Candlewood Ridge – Carriage Wood Homeowners' Association

Board Meeting Summary

January 14, 2004

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

Board Members present: Joe Pratt, Cathy Nelson, John Utz, Dave Lechtenberg and Jim Conner.

Others present: Shena Kelly Administrator/Bookkeeper and Carmen Duppenhaler Recording Secretary.

This monthly meeting was called to order at 7:10 at the President's house.

Homeowner Concerns: None.

Fire Department Report: No report this month.

Police Report: No report this month.

Old Business: CR entrance tree issues: A discussion took place regarding the trees and the possibility of contacting an arborist to prune them. It was said the discussion would continue at the next meeting.

New Business: A discussion took place about the annual meeting agenda. Each board member reviewed their presentation. It was said that calls would be made to spark interest in the three open board positions. It was mentioned that a homeowner had dumped yard debris in the CR park wet land area.

Legal and Insurance Report: No report this month.

Common Areas: A discussion took place about a fallen tree branch that damaged a home and who is responsible for payment. The Legal and Insurance Chairman said he would contact the HOA insurance company and the homeowner regarding this issue to find a resolution.

Architectural Report: No report this month.

Complaints: No report this month.

A discussion of a complaint took place regarding a large play structure that is being built in a homeowner's yard. The board decided that the homeowner would be contacted and asked to submit an ACC approval form and reserves the right to approve or disapprove of the structure even though it's already in progress.

Treasurer's Report: Budget comparisons were presented and discussed. The 2004 proposed budget was discussed in detail. The board approved the budget to be presented to the homeowners at the annual meeting.

Special Topics: Web and Email address:

Email crcwhoa@hotmail.com

Web www.geocities.com/crcwhoa

A motion was made to adjourn the meeting at 9:00 p.m.

The annual meeting will be held on Tuesday, 1/20/04 at 7:00 p.m. at the Fairwood United Methodist Church.

Next board meetings:

2/17/04 - 7:00 p.m. at the Fairwood United Methodist Church.

3/16/04 - 7:00 p.m. at the Fairwood United Methodist Church.

All Homeowners are welcome to attend. (425) 227-4227

Candlewood Ridge / Carriage Wood Announcements

Please do not dump yard debris in any of our park greenbelt / wet land areas. Thank you!

Volunteers are needed for CR path committee. Explore options for the best way to redo the path. Call (425) 227-4227 for more info.

Volunteers needed for redoing the entrance at CR. Call (425) 226-2153 for more info.