

Candlewood Ridge – Carriage Wood Homeowners' Association
Minutes of the Meeting
November 16th, 2021

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

Board Members Present: Alicia Follette, Catherine George, Dave Clark, Dawna Hart, George McGill, Ian Ludwig and Randy Vermillion.

Others Present: Four homeowners (includes Don Nelson)

This monthly meeting was called to order at 7:02 pm virtually via WebEx

Fire Department Report: No report this month

Police Report: This month in Fairwood we had 80 calls for service that ended in case reports. Five were in our HOA area. One Vandalism, two car prowls and two stolen cars. Most of the action is near the apartments.

Approval of Last Month's Minutes: The last month's minutes were approved.

Homeowner Concerns: One Homeowner expressed concerns about a derelict house. We are aware of the issue. One homeowner complained about a tree in the backyard but we do not normally get involved. Another homeowner is concerned about a leaning tree on the property line. He was advised to talk to his neighbor.

Please note: DO NOT PARK ON SIDEWALKS. It is always illegal but is even more a problem with people trying to walk using social distancing guidelines.

Committee Reports:

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.
- If you see a damaged street sign or one that is hidden by branches or bushes, please call and report it to King County Roads Maintenance- they have a 24-7 phone number 206-477-8100 or 1-800-527-6237 or email maint.roads@kingcounty.gov. They will need the exact address or intersection.
- 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 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. Also PLEASE use the provided Mutt Mitts and pick up after your dogs. Many thanks to you polite Dog Owners that do pick up after your dogs.
- In CR we had Canber clear out ivy and Blackberry bushes that were onto the path and a neighbor's fence.

- After the survey of CW Park showed that the HO with the new fence was indeed over his property line, we have reached an agreement that they will move it back to the property line and also lower the height to 6 ft. Due to the weather and the backlog of his fence contractor the HOA has granted a time extension to May.2022.
- 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.
- 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.

ACC Report:

We accept ACR requests via e-mail or U.S mail. We have noticed that paint requests have been received lately without paint chips as well as requests without ACR forms. All requests must be accompanied by ACR forms which must be signed, include a valid address and functioning phone number and, if for paint or stain, must include paint chips or specific manufacturer and name/code so it can be found on the web and note which paint is for what part of the house (body, trim, deck, gutters, door, ...). If you want to speed up your notification, be sure that your email address is clearly written. Paint samples are required even if painting the same color as existing. Approvals are good for 180 days.

The ACC will consider ACRs with virtual paint chips but only when there is no question as to whether they would be approved.

ACC requests for this month were:

- 2 fences
- 1 shed (which was disapproved because it was oversized)
- 1 tree removal
- 1 mail box replacement
- 1 paint

Complaints Negotiations Report:

One complaint about a bright house paint job.

Treasurer's Report:

Reports look good.

Legal and Insurance Report:

Will be discussed in executive session

Community Events Committee

We need volunteers. The Easter Egg Hunt was cancelled due to the lack of volunteers. The Garage Sale and Summer Event are also canceled for the same reason.

Cul-de-Sac Committee Report – November 2021

- Inspected all 18 Cul-de-Sac Islands and 5 Retention/Detention Ponds within the last week
 - Trees, plants and general maintenance:
 - No change for November
 - Retention/Detention Pond Issues:
 - Chain Link Gate at large CW Retention Pond and “No Dumping” Sign at 3rd entrance to CW have been repaired by King County
- No Island renovation recommended at this time – no change in Island score for November

Respectfully submitted – Randy Vermillion

Please note that, if a home owner wants to reserve a park, he or she should contact the CAM chair at commonareas@crcwhoa.org or call 425-738-8611 #80 and leave a message.

Web Site:

Ian is now Web Master. We are looking at a new website design and email system. AFH paperwork has been posted on the Forms page.

Capital Improvement Committee:

No report this month. On hold until next spring.

Nominating Committee

Currently we have no open positions on the Board

Old Business:

The postcard review is done. It worked out well.

New Business:

The annual meeting will be virtual again. Catherine will send everyone the 2021 annual meeting presentation as a starting point for the 2022 presentation.

Please note that non safe and sane fireworks are illegal in the HOA because they are illegal in unincorporated King County. Several years ago we had a house in our HOA burn down due to fireworks.

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. No one will see your email and we will not give it to anyone.

Roles for the 2021 HOA Board Members

George McGill	President / Common Areas Chair
Catherine George	Reporting Secretary / ACC Chair
Alicia Follette	Complaints / Treasurer
Dawna Hart	Member at Large
Ian Ludwig	Vice President / ACC Member / CAM Member/ Web Master
Randy Vermillion	ACC Member / Cul-de-sac Chair
David Clark	Member at Large
*Don Nelson	Legal and Insurance

* Volunteer, not a Board Member

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

Web – www.crcwhoa.org

Facebook - Candlewood Ridge/Carriagewood HOA

Email – president@crcwhoa.org info@crcwhoa.org architecture@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.

Executive session:

Legal and Insurance concerns were discussed.

A motion was made to adjourn the meeting at 8:45pm.

Next Board Meetings:

- December 21st, 2021
- January 18th, 2022
- February 15th, 2022
- March 15th, 2022
- April 19th, 2022
- May 17th, 2022
- June 21st, 2022
- July 19th, 2022
- August 16th, 2022
- September 20th, 2022
- October 18th, 2022
- November 15th, 2022
- December 20th, 2022

Annual Meeting:

- January 25th, 2022 7:00 at ~~Fairwood Community United Methodist Church~~ For the duration of the current coronavirus emergency it will be held via telephone. All Homeowners are welcome to attend. Please contact the president of the board for connection instructions at president@crcwhoa.org

Monthly board meetings are usually held at **7:00 pm.** at the Sheriff's Office, Big Lot's Shopping Center on the third Tuesday of the month. However, for the duration of the current coronavirus emergency they will be held via telephone. All Homeowners are welcome to attend. Please contact the president of the board for connection instructions at president@crcwhoa.org