

Candlewood Ridge – Carriage Wood Homeowners' Association
Minutes of the Meeting
February 15th, 2022

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: Two homeowners

This monthly meeting was called to order at 7:00 pm virtually via WebEx

Fire Department Report: No report this month

Police Report: No report this month.

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

Homeowner Concerns: One Homeowner asked about graffiti in the HOA. None inside the HOA but on Petrovitsky there is quite a lot and Sam should make a note of them. There was a discussion about increasing the police patrols and if we could get more coverage.

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@crwhoa.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.
- I met with Canber and asked for quotes on several things: At CR Entrance, removal of several large and old bushes and trees. Cost was approved up to \$7700. At CW Park: removal of the rotten railroad ties and installing plastic type walls like the ones around the parks at CR. (Cost TBD, will be voted on next month.) At all entrances, cleaning of all the brick signs. Cost will be about \$1000.
- 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 have enquired about extra patrols at night in our

HOA because of the increase of car prowling's.

- 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 paint (one without paint colors)
1 tree removal
1 roof replacement

Complaints Negotiations Report:

No new complaint but one is continuing that is an ongoing issue.

Treasurer's Report:

Reports look good.

Legal and Insurance Report:

No report this month.

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 – February 2022

- Inspected all 18 Cul-de-Sac Islands and 5 Retention/Detention Ponds within the last week
 - Trees, plants and general maintenance:
 - No issues identified for February
 - Retention/Detention Pond Issues:
 - No issues identified for February
- No Island renovation recommended at this time – no change in Island score for February
 - Beginning detailed assessment of Cul-de-Sac Island conditions

- Prioritization of recommended renovations for 2022 will be complete by March HOA Board Meeting.
- 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@crewhoa.org.

Web Site:

Ian is now Web Master. We are looking at a new website design and email system. We are investigating using Zoom for meetings. It was approved up to \$175 per year.

Capital Improvement Committee:

No report this month. On hold until next spring.

Nominating Committee

Currently we have no open positions on the Board. George and Dave have agreed to run again.

Old Business:

The annual meeting was virtual again. The presentation was put on the website before the meeting. It went well.

New Business:

Election of Board Member positions. We voted to stay in the same positions.

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 2022 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.

Executive session:

Not required this month

A motion was made to adjourn the meeting at 7:59pm.

Next Board Meetings:

- 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
- January 17th, 2023
- February 21st, 2023
- March 21st, 2023
- April 18th, 2023
- May 16th, 2023
- June 20th, 2023
- July 18th, 2023
- August 15th, 2023
- September 19th, 2023
- October 17th, 2023
- November 21st, 2023
- December 19th, 2023

Annual Meeting:

- January 24th, 2023 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