

**FAIRWOOD WEST HOMEOWNERS ASSOCIATION
MINUTES OF MEETING
January 17th, 2008**

The monthly meeting of the Fairwood West Homeowners Association Board of Trustees was called to order at 7:00 p.m. Trustees in attendance were Cecile Blumenzweig, Pat Wyre, Kathie Brown, Dan Rystrom and David Mahowald. Also present was Barb Simeona, Association Bookkeeper/Recording Secretary.

~ Monthly Friendly Reminder ~

Please remember to take down your holiday decorations!

Additional board members are needed. Work will not get done for the community without additional volunteers for the board of directors.

Storm drains are homeowner's responsibility to keep clear.

Minutes of Previous Meeting – The minutes from the December 2007 meeting were accepted as presented.

Fire District 40 – There was no representative present to report.

For other Fire District news please see the FD 40 report in the Fairwood Flyer.

King County Sheriff's Report – There was no representative present to report.

Homeowner Comments – There was no homeowner's present.

Security – Pat Wyre, Security Chairperson

Pat discussed the breakdown of last month's security invoice.

The fence along Cecile Blumenzweig's home was knocked down by a car. It is not known who hit the fence.

David has checked on the cost of security cameras to be put at all entrances.

Financial Report – Barb Simeona, Association Bookkeeper, presented the financial report.

1099's will go out by January 31st.

It was noted that ytd Fairwood West was over budget on income and under budget on expenses.

Treasurers Report – Nothing new to report.

Architectural Control Report – David reported nothing was requested for approval in the last month.

Common Properties Report – Kathie was asked last month to check out the companies that had bid on tree trimming in the park. She completed this and gave all the information to Dan. Dan will hang onto the two bids until the budget vote is completed. If the dues increase does not pass then emergency repairs will be the only item that can be done.

Cecile reported on her conversation with NW Landscaping regarding the repair of the damaged front entryway. She explained why they included the quantity of plants in their bid. It was decided to cut down on the number of plants. Communication with the electrician will be direct from Cecile. Power outlets will be made to work and smaller sprinkler heads will be installed. They stated it will take 3 weeks from start to finish to complete the project. The trees will be replaced in the island as they are too large for the area. They will be replanted on the hillside of the entryway. There will be rocks placed in front of the island to try to avoid this type of damage happening again. They will be providing an updated bid with the adjustment of plantings and adding the rocks.

David made a motion that the board go ahead with the current bid from Northwest Landscaping +/- 15% to redo the entryway island. The motion was 2nd and approved.

A special thank you to Dan, Lou and his wife for taking down the holiday lights in the entryway.

Community Events – The 2007 Holiday Light Decoration Contest judging was completed. A special thank you to Eileen for judging this contest. Thank you to the following home owners/occupants for brightening our neighborhood.

East of these homeowners/occupants received a token of appreciation.

Last names in no particular order:

Skilton, Masters, Turner, Sino, Beal, Zuray, Cline, Sorensen, Cook-Lading, Anousone

The annual Easter Egg Hunt will be March 22nd. This will start promptly at 11 am in the Fairwood West Park. The Hunt will end when all the eggs are found. Children up to 12 years old are welcome to participate and are asked to bring their own baskets. Pat Wyre will work on getting letterhead together to ask for business donations.

The Fairwood West Annual Garage Sale will be June 27th, 28th and 29th. Mark your calendars !

Pride In Ownership – Nothing until spring.

Covenant Enforcement – The board reviewed all the homes that were previously in process with the updated status by the Covenant Enforcement officer.

New letters will go out as Covenant Enforcement will be a top priority in 2008.

Unfinished Business Report – Nothing to report.

New Business Report – Nothing to report.

The meeting adjourned at 8:17 p.m.

The next monthly meeting of the Fairwood West Homeowners Association will be the annual meeting held on Thursday February 21st, 2008 at 7:00 p.m., at the Nativity Lutheran Church, 17707 140th SE.

All residents are welcome to attend.

Respectfully submitted,
Barb Simeona