

# Fairwood West HOA Monthly Board Meeting

## Minutes of Meeting

March 10, 2011 - 7:00 pm

The monthly meeting of the Fairwood West Homeowners Association Board of Trustees was called to order at 7 pm on Thursday March 10th, 2011. Trustees in attendance were Adrian Ryneveld and Raymond Byrd. Also in attendance were two representatives from Securitas, Barb Simeona, Association Bookkeeper and one homeowner.

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### ~ MONTHLY REMINDERS ~



*We need board members – please email or write in to the PO Box if you are interested.*

*Annual Easter Egg Hunt – April 23rd beginning at 10 am sharp*

*Please keep your garbage cans out of view after pickup.*

*If you are renting out your home please remember to send in your required information to the Board as stated in the Rental Rules and Regulations sent out last fall.*

*Visit the Fairwood West website located at [www.fairwoodcommunitynews.com](http://www.fairwoodcommunitynews.com) – Under the navigation bar, hover over “Communities” and select “Fairwood West”.*

*Here you can find meeting minutes, architectural request forms, CC&R’s and contact information.*

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**Securitas Security Report** – Two representative present to report.

For the last month the following incidents were reported via written form:

- 1 report of a loose, aggressive dog
- 2 vacation checks were performed
- 6 courtesy notices were given out.

The schedule for the upcoming month was given to Adrian.

**Renton Fire Department** – For Fire District 40 news please see the FD 40 website.

No representative was present to report.

**Homeowner Appeals** – There were no homeowners present to lodge an appeal. There was one appeal of fines received via postal mail. It was reviewed by the board and determined to be a valid appeal.

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**Community Events** – No representative present to report. For the record the Annual Easter Egg Hunt for 3-12 year olds will be Saturday April 23rd, 2011 beginning at 10 am sharp. Bring your own basket. It is usually over by 10:10 am.

The Annual Garage sale is June 24th – June 26th.

**Security** – Adrian reported that the Fairwood West Securitas officer Brian has been moved to another job within Securitas. There is no word on a replacement officer yet. It was noted for the record that the Securitas vehicle is now marked.

**Minutes Of The Previous Meeting** – A motion was made, 2nd and approved to accept the minutes as corrected. The corrections are noted below.

Under the Securitas report – the word “see” should be “seen”

Under New Business – the word “homeowner’s” should be “homeowners”.

**Financial Report** – Barb Simeona presented the financial report. It was accepted as presented.

**Treasurer’s Report** – Ray reported that there is one more CD coming due shortly. He will work with Qualstar on the renewal.

**Architectural Control** – One homeowner was present to discuss a storage shed but Amrik was not present. However, Amrik reported by email that he had approved a storage shed in a back yard. He also reported that he instructed the landscaper hired to maintain the yards of abandoned homes to hold off until the board determines if this will be a continuing project or not.

**Common Properties** – Carmen was not present to report. She did report via email that she is still working on new lights for the front entryway. The light issues were explained in the January 2011 minutes.

**Pride In Ownership** – Nothing until spring 2011.

**Covenant Enforcement** – Ray reported that a renter complied with moving a vehicle out of their driveway that was given a January 31, 2011 deadline.

A question was asked regarding the suspected “car repair” business being run out of a Fairwood West home. It was noted for the record that the Security company is patrolling the area and will report back on their findings.

**Renter Enforcement** – Ray noted that there is now a list of “suspected” rental homes. This determination was made based upon a different mailing address for billing vs. the home address. Ray and Adrian will be going door to door to do confirmations once the weather turns around. They both feel a 2nd request for required documentation should be the next step to everyone that did not comply.

**Unfinished Business** – It was noted for the record that the garbage can issue seems to be improving.

**New Business** – Homeowner David Seely was present to discuss an architectural control matter. The board asked if he was interested in becoming a member of the HOA board. After the positions were discussed with him he stated that upon confirmation from his wife he would like to join the board.

The meeting adjourned at 8:15 p.m. after a motion was made, 2nd and approved to adjourn.

## **Fairwood West HOA Monthly Board Meeting**

The next monthly meeting of the Fairwood West Homeowners Association will be held on Thursday April 14th, 2011 at 7:00 p.m., at the Nativity Lutheran Church, 17707 140th SE in the portable building.

All residents are welcome to attend.

Respectfully submitted,  
Barb Simeona