

# Fairwood West HOA Monthly Board Meeting

## Minutes of Meeting

September 7, 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, September 7th, 2011. Trustees in attendance were Adrian Ryneveld, Ray Byrd, David Seely, Amrik Pandher and Eileen Richards. Also in attendance was Barb Simeona, Association Bookkeeper.

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**~ MONTHLY REMINDERS ~**

***Do not put outgoing mail with checks in your mail box.  
Take to the Post Office for your safety.***



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

***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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**Renton Fire Department** – No representative present to report.

For Fire news - go to the City of Renton website and choose the Fire Department.

**Homeowner Appeals** – There were no homeowner’s present to appeal covenant violations nor past due accounts.

**Community Events** – Nothing new to report.

**Security** – Six “Request for Proposal” (RFP) were sent out. Only two were received back. Neither one was within the approved budget. After much discussion the board agreed to provide the HOA with two will different budget scenarios one which will include security and one which will not. These proposals will be voted upon at the annual meeting in October.

David will send thank you notices to the two companies that responded and also ask for an expiration date on their proposals.

**Minutes Of The Previous Meeting** – A motion was made, 2nd and approved to accept the July 2011 minutes as presented. There was no August meeting.

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

The HOA will begin to pursue collections on homes that have liens on them. A draft letter will be drawn up for review.

**Treasurer's Report** – Ray reported that all CD's eligible have been extended to obtain better interest rates.

The two proposed budgets as noted above in the Security section were discussed.

David made a motion which was 2nd and approved that dues income for the proposed 2012 budgets be based upon 75% to 78% of homeowners' paying and budget for non-security related expenses to be held at 2011 level with a 3% increase for inflation.

**Architectural Control** – Nothing new to report.

**Common Properties** – Nothing new to report.

**Pride In Ownership** – Nothing at this time.

**Covenant Enforcement** – Nothing new at this time.

**Renter Enforcement** – Single family dwelling definitions were discussed.

**Unfinished Business** – No unfinished business.

**New Business** – Nothing at this time.

The meeting adjourned at 9:00 p.m. after a motion was made, 2nd and approved to adjourn.

The next monthly meeting of the Fairwood West Homeowners Association will be held on Thursday October 13th 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