

**FAIRWOOD WEST HOMEOWNERS' ASSOCIATION
MINUTES OF MEETING
December 12th, 2013**

The monthly meeting of the Fairwood West Homeowners' Association Board of Trustees was called to order at 7:10 pm on Thursday December 12th, 2013. Trustees in attendance were Amrik Pandher, Eileen Richards, Christine Sylvia, and Brandy Bradford. Also in attendance was Barb Simeona, Association Bookkeeper and one homeowner.

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~ **MONTHLY REMINDERS** ~

**Any changes to the outside of your home must have an approved architectural control form on file prior to work being done on the home.**

**You can locate the form on the Fairwood West website as noted below.**

**Visit the Fairwood West website located at [www.fairwoodcommunitynews.com](http://www.fairwoodcommunitynews.com) – Under the navigation bar, hover over “Communities A-G” and select Fairwood West. Here you can find meeting minutes, architectural control request forms, CC&R’s and contact information.**

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Renton Fire Department – No one present to report.

Homeowner Appeals – No one present to appeal.

Community Events – The Home Holiday Decorating Contest was discussed. Please have your homes decorated and the lights on for judging on Sunday December 21st between 5 pm and 9 pm.

Pride In Ownership – Nothing until April 2014.

Minutes of the Previous Meeting – A motion was made seconded and approved to accept the November meeting minutes as presented.

Financial Report – The monthly financial report was reviewed.

Treasurer’s Report – Raymond Byrd noted the following via email. The BECU signature changeover is still in process. BECU lost the paperwork so it will have to be started over.

Architectural Control Report – Brandy reported that she approved one request for a fence.

Common Properties Report – Adrian reported via email that the planned meeting for December 6th was cancelled and at this time nothing has changed since the last meeting.

Eileen showed the signs she has made for the Home Holiday Decoration contest, the monthly meetings and the lower park closed notification.

There was discussion regarding the decorating of the front entryway by the Boy Scouts. Barb noted that a W9 form is still needed to get them paid.

Covenant Enforcement – All homes in violation were put on hold until the January meeting.

Unfinished Business – Nothing other than action items.

New Business – The meeting adjourned at 7:40 p.m. after a motion was made, 2nd and approved to adjourn.

The next two monthly meetings of the Fairwood West Homeowners' Association will be held on Thursday January 9th, 2014 and Thursday February 13th, 2014 in the portable building both at 7:00 p.m., at the Nativity Lutheran Church, 17707 140th SE.

All residents are welcome to attend.

Respectfully Submitted,
Barb Simeona

Outstanding Action Items –

Brandy – Handbook of processes for new Board Members.

Eileen – Pursue a discount for HOA members at McLendon's Hardware.

Entire Board – Go around and check on rental homes.

Watch the Band of America balance for the right timing to close and move to BECU entirely.

Begin the 2014 CC&R walk thru process in April 2014.