

**FAIRWOOD WEST HOMEOWNERS' ASSOCIATION**  
**MINUTES OF MEETING**  
**December 14th, 2017**

The regular monthly business meeting of the Fairwood West Homeowners' Association Board of Trustees was called to order at 7:00 pm on Thursday December 14th, 2017. Trustees in attendance were Chris Hurlless, Ray Byrd, Dave Sherman, Jan Schroeder, Brandy Bradford and Carlen Hughes. Also in attendance were King County Sargent Tommy Collins, Barb Simeona, HOA 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.fairwoodwest.org](http://www.fairwoodwest.org)

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**Renton Regional Fire Authority** – No one present to report.

**King County Sheriff** – King County Sargent Tommy Collins was present to report on what enforcement services they can provide. Chris explained what services the HOA is looking for.

The rate is \$65.94/hr plus the vehicle and there is a 4 hour minimum on the vehicle.

He noted that car prowls and package thefts are big this time of year.  
As a reminder do not leave valuables in your car and lock your car!

A motion was made, 2<sup>nd</sup> and approved to retain the services of the King County Sheriff Department Off Duty Officers for 8 hours per month for enforcement. This will begin in January 2018.

**Molasses Creek/Park Pipeline** – Nothing new to report.

**Homeowner Appeals** – A homeowner was in attendance to discuss CC&R violations,

**Community Events** – The Home Holiday decorating contest will be judged on December 22<sup>nd</sup>. Five homes will be chosen for awards.

**Pride In Ownership** – On hold until spring.

**Minutes of Previous Meeting** – A motion was made, seconded and approved to accept the previous months' meeting minutes as presented.

**Financial Report** – The monthly financial report was presented.

**Treasurer Report** – Nothing new to report.

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

**Common Properties** – Dave will be getting together a plan for a landscape architect to bid on the park playground area. He will also speak with the playground equipment vendor to see when he is available to review.

We are going to have to replace timers and GFI's in the entryway.

A motion was made, 2<sup>nd</sup> and approved to add \$1,000 to the electrical repair budget for 2018.

It was noted that there is a dead tree in the entryway landscaping.

**Unfinished Business** –

Paul reported that the new website is up and running.

[www.fairwoodwest.org](http://www.fairwoodwest.org)

Barb reported that the old email system will be turned off on December 22<sup>nd</sup>.

**New Business** – Chris will write the letter for the statement mailing.

A motion was made, 2<sup>nd</sup> and approved to give the HOA bookkeeper a \$400 bonus.

**Covenant Enforcement** – All homes in violation were discussed.

The meeting was adjourned at 8:39 pm.

The next two meetings of the Fairwood West Homeowners' Association will be Thursday January 11th and Thursday February 8th both at 7 pm. These meetings are in the portable building at the Nativity Lutheran Church, 17707 140<sup>th</sup> SE.

All residents are welcome to attend.

Respectfully Submitted,  
Barb Simeona

**Outstanding Action Items:**

Jan – Handbook of processes for new Board Members