

FAIRWOOD WEST HOMEOWNERS' ASSOCIATION
MINUTES OF MEETING
January 11th, 2018

The regular monthly business meeting of the Fairwood West Homeowners' Association Board of Trustees was called to order at 7:00 pm on Thursday January 11th, 2018. Trustees in attendance were Chris Hurless, Paul Buelow, Dave Sherman, Jan Schroeder, and Carlen Hughes. Also in attendance were Barb Simeona, HOA Bookkeeper and two homeowners.

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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) or find us on Facebook!**

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Renton Regional Fire Authority – No one present to report.

King County Sheriff – No one present to report.

Molasses Creek/Park Pipeline – Chris reported that he had received a message from King County on Tuesday. They are back to do repairs on the hillside.

Chris also submitted a letter to the Grant Authority confirming that King County met their obligations so funds can be released.

The last item we need to decide on is if we want to accept the proposed easement. Chris will email everyone with those details. It has been reviewed by the attorney and the past president.

Dave reported he would like to go over playground equipment options soon. Chris added that a sketch of what we want it to look like would be helpful. Perhaps the vendor could help out with that.

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

Community Events – The Home Holiday decorating contest winners were:

Kathy Visser – 16014 132nd PI SE

The Painter's – 13825 SE 161st PI

The Smith's – 13248 SE 160th PI

The McMullins – 13001 SE 164th St

The Skelton/Webster's – 13105 SE 162nd PI

Thank you to all of those that participated and decorated your homes!

The Community events team is leaning towards having an Easter Egg Hunt this year in the park. The finalized date is to be determined. Chris noted that he would like to see the park mowed before the event is held.

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 – Chris reported that he turned off the tree lights in the entryway while the holiday lights were on display and that the Scouts took down all the lights timely so he turned the tree lights back on.

The Board received a letter from a homeowner regarding dead trees in what was perceived to be a common area. Chris doesn't think these trees are on our property. They appear to be on the other side of the power lines that has the road going thru it. He will respond to the homeowner.

Unfinished Business –

Paul discussed the email system on the new website.

There were several edit suggestions for the website. Paul will take care of them.

New Business – Dave noted that he got the radar trailer in for speeding detection. He is still waiting on a call back for a "permanent" radar sign.

Covenant Enforcement – All homes in violation were discussed.

The meeting was adjourned at 8:14 pm.

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

All residents are welcome to attend.

Respectfully Submitted,
Barb Simeona

Outstanding Action Items:

Jan – Handbook of processes for new Board Members