

**FAIRWOOD WEST HOMEOWNERS' ASSOCIATION
MINUTES OF MEETING
February 8th, 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 February 8th, 2018. Trustees in attendance were Chris Hurless, Paul Buelow, Ray Byrd, Jan Schroeder, Eileen Richard, Brandy Bradford and Carlen Hughes. Also in attendance were Barb Simeona, HOA Bookkeeper and one homeowner.

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~ **MONTHLY REMINDERS** ~

**Monthly Meetings are now held in the Church Kitchen Room!**

**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 – A Battalion Chief was present. It is Healthy Heart Month. The fire department now goes out to the elementary thru high schools and checks for high blood pressure and blood sugar. This is their 12th year and they have caught some kids with some serious health issues.

It was noted that heart disease is the #1 cause of death right now in the US. It spans all ages, races and genders. The testing will continue thru April.

The warning signs of a heart attack are chest pressure, pain will radiate into the jaw and/or arm, shortness of breath and nausea.

The warning signs of a stroke are numbness in the face/arms/legs which are typically on one side, slurred speech, confusion, trouble seeing typically out of one eye along with the worse headache you have ever had.

Significant calls in the last month were 9 fires (8 building and 1 vehicle), 3 vehicle accidents, 2 shootings (1 fatal), 1 stabbing and 2 water rescue events. It was noted that Renton has one of the only full-service dive teams in the area.

Enforcement Services – Chris reported that we received the details behind the first month of parking/speeding patrol. He can forward to all Board members if requested.

The speeding radar board is going to come and go until we get a permanent one.

Molasses Creek/Park Pipeline – Chris reported that we are waiting on a legal description for the easement.

Homeowner Appeals – A homeowner was in attendance to have several question answered regarding a shed and a dying tree.

Community Events – Eileen reported that she checked out the park to decide if there could be an Easter Egg Hunt this year. It was decided based upon the condition of the new grass perhaps it's a better idea to do a park opening in the summer.

The annual garage sale is June 22-24th from 9 am until 5 pm each day.

Pride In Ownership – On hold until spring. A motion was made, 2nd and approved to allocate \$125 for Pride In Ownership Awards for 2018.

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

The meeting location needs to be adjusted as we no longer have access to the modular building. We are now in the church building kitchen room.

Under common properties it read the potential dead trees were on the other side of the power lines. It needs to read that this is not a common area and the trees are within the power lines ownership.

Financial Report – The monthly financial report was presented. There was discussion regarding the possibility of alternative payment methods. Typically the fee to the HOA is 3%.

Treasurer Report – Ray reported that the HOA is in a healthy position. King County was paid in full for the sinkhole project. The tax return is due by May 15th and he anticipates the HOA property tax bill will be higher this year.

Architectural Control – Nothing new to report.

Common Properties – Brandy sent an email to the Board regarding what appears to be orange shredded plastic in the grass in the park. Eileen noted that she was in the park yesterday and it appears to be gone.

Unfinished Business –

Dave and Chris met with Pacific Outdoor Products regarding park playground equipment. They are going to build a few small models to see what the playsets would look like. They are also going to see if we can use any of the parts from the old structure as they were the original vendor of that structure.

It was noted there is no electrical nor water on the property. Chris passed around a picture of possible tables.

We are currently planning on two separate play structure areas. One for ages 2-5 and one for ages 5-12.

New Business – Nothing new to report.

Covenant Enforcement – All homes in violation were discussed.

The meeting was adjourned at 8:40 pm.

The next two meetings of the Fairwood West Homeowners' Association will be Thursday March 15th and Thursday April 12th both at 7 pm. These meetings are in the church building back in the kitchen room 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