

FAIRWOOD WEST HOMEOWNERS' ASSOCIATION
MINUTES OF MEETING
July 12th, 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 July 12th, 2018. Trustees in attendance were Chris Hurlless, Paul Buelow, Ray Byrd, Eileen Richards, Jan Schroeder, Brandy Bradford and Carlen Hughes. Also in attendance were Barb Simeona, Association Accountant 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) or find us on Facebook!**

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Renton Regional Fire Authority – No one present to report.

Enforcement Services – No one present to report.

Molasses Creek/Park Pipeline – Nothing to report.

Homeowner Appeals – No one was present to appeal.

Community Events – Eileen reported that the annual garage sale was a huge success. There were a lot of participants. The big blue truck came thru to pick up remaining items.

Pride In Ownership – Nothing to report.

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

Financial Report – The monthly financial report was presented.

Treasurer Report – Nothing to report.

Architectural Control – No new requests.

Common Properties – There was discussion regarding the Board Member vote on the new playground equipment choices. Carlen will be checking with the vendor to get updated pricing on the older kid equipment.

Eileen noted that she feels we should have the concrete striped and possibly put up a gazebo in the future.

Chris noted for the record that the project will have additional costs for the boxes to be built plus the additional fence work needed.

Unfinished Business –
See outstanding action items below.

New Business – A motion was made, 2nd and approved to appoint Ashleigh Vessey to open Board Position #5 that was vacated by Christine.

Ashleigh reported that she got a bid for holiday light installation. It was \$1,500 and includes the leasing of the lights. The lights from last year need to be thrown away as they are damaged.

The quote she received was for:

4 small trees
4 large trees
3 large shrubs
25' of lineal lights

She will provide the quote for review in the near future.

Covenant Enforcement – All homes in violation were discussed.

The meeting was adjourned at 8:21 pm.

The next two meetings of the Fairwood West Homeowners' Association will be Thursday August 9th and Thursday September 13th, both at 7 pm at Renton Park Chapel in the banquet room – 16760 128th Ave SE

All residents are welcome to attend.

Respectfully Submitted,
Barb Simeona

Outstanding Action Items:

Jan – Handbook of processes for new Board Members