## FAIRWOOD WEST HOMEOWNERS' ASSOCIATION MINUTES OF MEETING June 14th, 2018

The regular monthly business meeting of the Fairwood West Homeowners' Association Board of Trustees was called to order at 7:51 pm on Thursday June 14th, 2018. Trustees in attendance were Chris Hurless, Dave Sherman, Eileen Richards, Jan Schroeder and Carlen Hughes. Also in attendance were Barb Simeona, Association Accountant and Hansen Pitts with Pacific Outdoor Products.

## ~ 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 <u>www.fairwoodwest.org</u> or find us on Facebook!

Renton Regional Fire Authority - No one present to report.

**Enforcement Services** – No one present to report.

Molasses Creek/Park Pipeline - Chris reported that we have two items left to complete.

One is to approve the easement language for King County access for maintenance and repairs. It has been sent off to the attorney for review.

The other is to resolve the fining language with King County so that the fines that have been accruing can be forgiven.

Homeowner Appeals - No one was present to appeal.

<u>Community Events</u> – Eileen reported that the annual garage sale signs are up. The dates are June 22-24<sup>th</sup> from 9 am until 5 pm each day.

Pride In Ownership - Suggestions for the monthly award were given to Eileen.

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

In the monthly meetings section the word "discussing" should be replaced with "discussion".

Financial Report – The monthly financial report was presented.

<u>Treasurer Report</u> – Nothing to report.

Architectural Control - No new requests.

<u>Common Properties</u> – Chris reported that he spoke with Seattle Public Utilities regarding the 3-way stop area where the grass grows tall and it is not maintained. They have committed to maintain the area twice between the beginning of May and the 4<sup>th</sup> of July. The only concern that they have is for fire and/or rodent infestation.

Now that we know the schedule we can possibly work with our landscape maintenance contractor to help us keep the grass down to a manageable level.

Chris reported that the new beauty bark for the entryway will be put down before the annual garage sale.

It was noted that the sprinkler system needs to be checked in the entryway as it appears it is not coming on.

## Unfinished Business -

Pacific Outdoor Products was present to show the designs for the new playground equipment.

There was discussion regarding the monthly meeting location. Eileen will be working with Renton Chapel on a pricing agreement.

New Business – Nothing new.

Covenant Enforcement - All homes in violation were discussed.

The meeting was adjourned at 8:15 pm.

The next two meetings of the Fairwood West Homeowners' Association will be Thursday July 12th and Thursday August 9th both at 7 pm. The meeting location will be announced soon.

All residents are welcome to attend. Respectfully Submitted, Barb Simeona

**Outstanding Action Items:** 

Jan – Handbook of processes for new Board Members