

FAIRWOOD WEST HOMEOWNERS' ASSOCIATION
MINUTES OF MEETING
August 9th, 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 August 9th, 2018. Trustees in attendance were Chris Hurless, Dave Sherman, Ashleigh Vessey, Ray Byrd, Eileen Richards, Jan Schroeder, Brandy Bradford and Carlen Hughes.

~ **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 or find us on Facebook!

Renton Regional Fire Authority

No one present to report.

King County Patrol Enforcement Services

No one present to report.

Molasses Creek/Park Pipeline

Chris reported that we have signed and executed the easement agreement that will allow King County to take ownership of the piping system underneath the park. King County discovered an old steel piping system and determined it was failing upstream. The County requested an emergency variance to replace the defective steel section with a new concrete pipe, with the understanding that they may have to cut back into it and create another culvert at some point in time later. The County is currently working through permit issues. It was determined that this is not a safety issue, but simply a fish passage issue.

Homeowner Appeals

No homeowners were in attendance. The Board discussed these two issues that came to light earlier in the week.

1. One homeowner expressed concern over multiple vehicles at the house next door (located at 15861 132nd Place SE) and provided a photo of one of the vehicles with what looked like mechanical work being done on it in the driveway.
2. Another homeowner reported an illegally parked RV trailer on the side of the road in front of the greenbelt entrance, where Fairwood Boulevard turns southbound into 132nd Place SE. The homeowner said the trailer had broken windows and that someone was living in it.

Dave Sherman reported this to 911 and advised that the trailer owner was given 8 hours to move the trailer, or it would be towed. Ray Byrd called King County Police to report the issue, and responded to the complainant homeowner to let him know the Board was working with authorities to get the trailer removed. It was noted that the trailer was gone at the time of our Board meeting this evening.

Community Events

No events planned.

Pride In Ownership

July's award went to **The Ericksons** at 16104 131st Place SE. Mrs. Erickson was very appreciative and stated she would use the money for next year's flowers.

Minutes of Previous Meeting

A motion was made, seconded and approved to accept the previous month's meeting minutes.

Financial Report

The monthly financial report was presented. Ray Byrd reported we are in good shape.

Treasurer Report

The monthly treasurer report was presented. Ray Byrd reported we are currently under budget year to date as we've yet to complete the payments for the concrete work, fence, and playground equipment planned for the community park.

Architectural Control

No new requests to present.

Common Properties

Brandy Bradford met with Alpine Fencing on August 9th regarding the park, but is awaiting a price quote. Alpine suggested cutting off the concrete at the 6 foot section on the back because digging it up would be expensive. Alpine also said they would recycle the fencing being removed to anyone who wants it, rather than throwing it out.

Regarding the front fence, Alpine stated they could save us money by installing a black sleeve over the existing post, rather than installing new black posts. They recommend a 4 foot self-closing gate to hang off the existing post.

Brandy said concrete work will need to be coordinated with Alpine. Alpine says we need the landscaper to cut the junipers back so they can have proper access.

Dave Sherman is setting up a meeting with the concrete vendor for some time next week; coordinating the exact date with the vendor that will allow Chris Hurlless to also attend.

Unfinished Business

Christmas Lights: Ashleigh Vessey provide an update, reporting that she has appointments scheduled with two different vendors and hopes to have firm bids from them before or by the next Board meeting.

Playground Equipment: In a July 25th email to the Board, Chris Hurless delineated the extensive list of work that needs to take place in the park. Carlen Hughes suggested via follow-up email scheduling a meeting at the community park with Board members who could attend to discuss the layout, all the decisions that must take place to bring this project to fruition, and to whom action items should be assigned.

That meeting was held in the park at 10:00am on Saturday, August 4th to review the planned layout, the necessary workload, and to discuss alternatives. The end result is that the Board is soliciting additional bids for a revised layout and design to accommodate both our needs and finances.

New Business

The Board reviewed an incidence of commercial soliciting that had occurred in the neighborhood and discussed effective ways to deal with it. Chris Hurless suggested providing homeowners with a copy of the Fairwood West neighborhood map with an explanation added to the map reiterating that no solicitation is allowed anywhere within the Fairwood West boundaries.

A motion was made, seconded, and approved to create a flyer of the Fairwood West community map that includes additional verbiage that clearly explains soliciting is not allowed anywhere within the designated boundary. Ashleigh Vessey volunteered to take the lead on creating the new “*No Solicitation*” map so it can be distributed to homeowners for use when vendors show up unannounced at their door.

Covenant Enforcement

All homes in violation were discussed. Brandy will send her spreadsheet to Barb. Brandy said there are no changes. Chris Hurless also had no changes

The meeting was adjourned at 8:05 pm.

The next two meetings of the Fairwood West Homeowners’ Association will be Thursday, September 13th at 7 pm and Thursday, October 12th at 7:00pm, at Renton Park Chapel (16760 128th Avenue SE) in the Banquet room.

All residents are welcome to attend.

Respectfully Submitted,
Jan Schroeder

Outstanding Action Items:

Jan – Handbook of processes for new Board Members