

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

The annual business meeting of the Fairwood West Homeowners' Association Board of Trustees was called to order at 7:05 pm on Thursday October 11<sup>th</sup>, 2018. Trustees in attendance were Chris Hurless, Paul Buelow, Dave Sherman, Carlen Hughes, Jan Schroeder, Ashleigh Vessey, Ray Byrd, Eileen Richards, and Brandy Bradford.

Also, in attendance were Barb Simeona, Association Accountant and 8 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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**Board of Trustees Introduction**

All current board members introduced themselves.

**Nomination of Candidates for the Board of Trustees**

There were no further nominations from the floor, so nominations were closed.

**Treasurer's Report**

Ray Byrd spoke to 2018 performance. We are tracking to budget except for the playground equipment and the associated work needed in the park for that equipment. These items will move to 2019.

**2019 Budget Proposal**

Ray explained all major expense items and noted that the Association is in good shape.

There will be no dues increase for 2019.

A large portion of the playground equipment and associated work costs will be pulled out of reserves that were set aside previously.

Question from the audience: We have roughly \$250K in the bank. Has the sinkhole work been paid for – the answer is yes it has.

### **Molasses Creek & Park Equipment Update**

Chris explained the process we have gone thru regarding the replacement of the playground equipment and why it needs to be updated. A nice new park will help the value of all our homes.

Regarding Molasses Creek – our park has a creek that runs thru it. King County has effectively replaced most of the pipe. There is another 30-foot section that is going to need to be fixed and King County has taken responsibility for that. The HOA is now officially off the hook for any future repairs.

### **Open Discussion and Committee Reports**

Eileen Richards asked if there were any community events people would like – the answer was yes - a Picnic.

There was discussion regarding the portion of Fairwood West that is not annexed into Renton and what the process is to start discussion on annexing the remainder.

There was a homeowner in attendance that discussed transportation and Sound Transit.

There was discussion regarding off duty sheriff patrols. We have not given up on this idea. We have run into difficulty finding officers that have the time to do it.

One homeowner that lives at the bottom of Fairwood West noted that when the speeding sign is out people are slowing down.

### **Election Results**

After all ballots were gathered and tallied the budget for 2019 was approved and Eileen Richards and Dave Sherman were re-elected to the Board of Trustees.

The meeting was adjourned at 7:53 pm.

The next two meetings of the Fairwood West Homeowners' Association will be Thursday, November 8th at 7 pm and Thursday, December 13th at 7:00pm, at Renton Park Chapel (16760 128<sup>th</sup> Avenue SE) in the Banquet room.

All residents are welcome to attend.

Respectfully Submitted,  
Barb Simeona

### **Outstanding Action Items:**

Jan – Handbook of processes for new Board Members