

**FAIRWOOD WEST HOMEOWNERS' ASSOCIATION**  
**MINUTES OF MEETING**  
**December 13th, 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 December 13th, 2018. Trustees in attendance were Chris Hurless, Dave Sherman, Jan Schroeder, Carlen Hughes, Brandy Bradford, Eileen Richards, and Barb Simeona – Association Bookkeeper. One homeowner was also in attendance.

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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.

**King County Patrol Enforcement Services**

Nothing to present.

**Homeowner Appeals**

No one present to appeal.

**Community Events**

The Home Holiday decorating contest was discussed. Judging will be Thursday December 20<sup>th</sup> from 6-9 pm. Make sure and have your lights on!

The prize funds were given to Carlen for distribution after judging.

**Pride In Ownership**

Nothing to present.

**Minutes of Previous Meeting**

A motion was made, seconded and approved to accept the November 2018 meeting minutes as presented.

**Financial Report**

The monthly financial report was presented.

### **Treasurer Report**

Jan and Chris are working on getting the bank signature cards updated.

### **Architectural Control**

One email request was submitted to the Board.

### **Common Properties**

Brandy spoke with the playground equipment vendor and confirmed that the plan will go forward in 2019. Dave asked if perhaps a park architect should be hired to give a design vs. piecing the park plan together.

Barb reported that the November common area landscape billing came in higher than anticipated. The landscape company came back and said it was due to an increase however it was never approved by Chris. Barb will email them to get more details and state the HOA position.

It was also noted that the Cedar River Water and Sewer bill tripled from last billing. Brandy will contact them for explanation.

### **Unfinished Business**

The Board discussed the front entryway holiday lighting and what changes they would like for next year.

### **New Business**

The annual letter will be sent with the statements in January.

A motion was made, 2<sup>nd</sup> and approved to give Barb Simeona a bonus equivalent to last year.

### **Covenant Enforcement**

All homes in violation were discussed.

The meeting was adjourned at 8:32 pm.

The next two meetings of the Fairwood West Homeowners' Association will be Thursday, January 10th at 7 pm and Thursday, February 14th 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