# FAIRWOOD WEST HOMEOWNERS' ASSOCIATION MINUTES OF ANNUAL MEETING October 10th, 2019

The annual business meeting of the Fairwood West Homeowners' Association Board of Trustees was called to order at 7:05 pm on Thursday October 10th, 2019.

# ~ 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.

#### Introduction of the Board of Trustees

Chris introduced the Board to those in attendance

#### King County Patrol Enforcement Services

Deputy Shirley was present to report. He noted that the area has no major crimes which is great. Car Prowls are the only consistent crime in the area at this time.

He noted there were 2 home invasion robberies outside but close to the Fairwood Area. As of the date of this meeting the person had not been caught. Use caution when you are opening your door for someone you do not know and do not ignore someone at your door. Talk to them thru the door so they know someone is home.

He also noted that in a 6-month time frame there were over 100 car prowls at the LA Fitness. The people were finally caught at the LA Fitness in North Seattle. They were targeting gyms.

#### Nominations for the Board of Trustees

Denice Carnahan was nominated from the floor. The nomination was 2<sup>nd</sup> and approved. Chris Hurless and Paul Buelow had previously been nominated and were on the ballot.

#### **Treasurer Report**

Brandy reported on 2019 performance. She noted that there is money set aside for the park. She asked that we recognize previous President Adrian Ryneveld for his hard work on obtaining grants on the Park from King County. She also reported that there will be no dues increase in 2020.

Brandy explained the proposed 2020 budget. A few increases in expenditures and no dues increase. She also noted we are fully funded for the park remodel.

#### Park Update

Chris reported on the park progress. Construction has begun with the concrete work being completed first. Carlen explained the playground equipment design.

It was noted:

They will be cedar play chips below the equipment. We did look into alternatives and there were too cost prohibitive.

We have good insurance and everything we have planned meets ADA requirements.

## <u>Voting</u>

All ballots were gathered and counted. Three officers were elected to the Board of Trustees. They are Chris Hurless, Paul Buelow and Denice Carnahan. The proposed 2020 budget passed.

#### **Open Discussion**

A homeowner asked about yards and what we are doing about CC&R violations. Chris noted that we have been attempting to work on this for a while now. We have reached out to a property management company to help us. This will be our primary focus once the park is completed.

#### **Community Relations**

Eileen reported that the Board is looking forward to the grand opening of the park. We will have the annual garage sale and the Easter Egg Hunt next year. If you have other ideas for events, please let us know.

Carlen reported that we gave out Pride in Ownership awards last year and we will do the Home Holiday Lighting contest in December. Five homes will be chosen, and awards handed out. She also noted that the Easter Egg Hunt was a huge success last year and there are lots of kids now in the neighborhood.

## Future Meetings

The next two meetings of the Fairwood West Homeowners' Association will be Thursday, November 14th and Thursday December 12th at 7:00pm, at Renton Park Chapel (16760 128<sup>th</sup> Avenue SE) in the Banquet room.