# FAIRWOOD WEST HOMEOWNERS' ASSOCIATION MINUTES OF MEETING September 13th, 2018

The regular monthly business meeting of the Fairwood West Homeowners' Association Board of Trustees was called to order at 7:10 pm on Thursday September 13, 2018. Trustees in attendance were Chris Hurless, Paul Buelow, Ashleigh Vessey, Ray Byrd, Eileen Richards, Jan Schroeder and Brandy Bradford.

# ~ 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 <a href="https://www.fairwoodwest.org">www.fairwoodwest.org</a> 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** 

Nothing new to report.

**Homeowner Appeals** 

No homeowners were in attendance.

**Community Events** 

No events planned.

**Pride In Ownership** 

August's award went to **The Gunderson** at 16150 139<sup>th</sup> Place SE.

**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.

### **Treasurer Report**

Ray spoke to the proposed 2019 budget.

Dues are proposed to stay the same for 2018.

There was discussion on how to present the playground equipment in the 2019 budget as it was not purchased as budgeted in 2018.

#### **Architectural Control**

There was one new request that was approved.

### **Common Properties**

There was discussion as noted above on how to present the playground equipment purchase that will now happen in 2019. It was in the 2018 budget.

## **Unfinished Business**

<u>Christmas Lights</u>: Ashleigh Vessey provide an update, reporting on two bids received.

One was where the Association would "own" the lights and the other was where they would be a "rental" of the lights.

There were a couple of questions from the Board regarding possession if we "own" them. Ashleigh will email and get back with answers.

#### **New Business**

The Board discussed the annual meeting. Dave Sherman, Raymond Byrd and Eileen Richards positions are all up for a vote. Raymond Byrd is not running for re-election.

#### **Covenant Enforcement**

All homes in violation were discussed.

The meeting was adjourned at 8:50 pm.

The next two meetings of the Fairwood West Homeowners' Association will be Thursday, October 12<sup>th</sup> at 7 pm and Thursday, November 8<sup>th</sup> 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