FAIRWOOD WEST HOMEOWNERS' ASSOCIATION MINUTES OF MEETING November 14th, 2019

The regular monthly business meeting of the Fairwood West Homeowners' Association Board of Trustees was called to order at 7:15 pm on Thursday November 14th, 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!

Officer appointments

Motions were made, 2nd and approved to appoint the following for the next year: Chris Hurless – President, Paul Buelow – Vice President and Brandy Bradford – Treasurer.

Other appointments are as follows: Pride in Ownership – Carlen, Common Properties – Carlen, Community Events – Eileen, Architectural Control – Ashleigh and Renter Enforcement – Dave.

Renton Regional Fire Authority

No one present to report.

King County Patrol Enforcement Services

Deputy Sam Shirley was present to report. He reported nothing major in the area. Please remember to lock your cars when warming them up in the driveway and don't leave valuables visible in your car. Also remember when out shopping to put your packages in your trunk out of site. He also reminded people to be aware of your surroundings. Recently a patron was robbed at the Bank of America ATM.

Homeowner Appeals

No one present to appeal.

Community Events

The Home Holiday Decorating contest will be December 21^{st.} The judging will begin at 7 pm. We will hand out five \$25 cash prizes. A motion was made, seconded and approved to allocate \$125 for the prizes out of the contingency budget.

Pride in Ownership

Nothing until spring.

Minutes of Previous Meeting

A motion was made, seconded and approved to amend the October 2019 meeting minutes as follows. In the paragraph about wood chips in the park the word "their" should be "they". Also strike the sentence regarding Sound Transit. The statement was not confirmed.

Financial Report

The monthly financial report was presented.

Treasurer Report

Brandy and Chris reported that the Qualstar paperwork was signed and sent in this week. The Bank of America paperwork was signed at the meeting and will be turned in. BECU signatures are all complete.

Architectural Control

Nothing new to report.

Common Properties

Ashleigh forwarded a proposal for the front entry holiday lights installation. There was discussion on color. A motion was made, 2nd and approved to accept the proposal for the front entry holiday lights installation.

There was discussion regarding the park remodel and how to free up funds from the cd's to pay for the remainder of the project.

Carlen has the invoice for the park equipment. Once it is paid for installation should be approximately 8 weeks out. A motion was made, 2nd and approved to pay the invoice out of the allocated funds.

Unfinished Business

Nothing to report.

New Business

Noting to report.

Covenant Enforcement

All homes in violation were discussed.

The next two meetings of the Fairwood West Homeowners' Association will be Thursday, December 12th and Thursday January 9th at 7:00pm, at Renton Park Chapel (16760 128th Avenue SE) in the Banquet room.

All residents are welcome to attend.