

FAIRWOOD WEST HOMEOWNERS' ASSOCIATION
MINUTES OF MEETING
December 12th, 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 December 12th, 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 www.fairwoodwest.org or find us on Facebook!

~~~~~

**Renton Regional Fire Authority**

No one present to report.

**King County Patrol Enforcement Services**

Deputy Sam Shirley was present to report. He noted to please remember when out shopping to put your packages in your trunk out of site. He also reminded people to be aware of your surroundings. There was a recent robbery at the Chase Bank in Fairwood.

**Homeowner Appeals**

No one present to appeal.

**Community Events**

Carlen announced that the date for the Home Holiday Decorating contest will be December 20<sup>th</sup> instead of the 21<sup>st</sup>. The sign is posted at the main entryway and on our Facebook page.

**Pride in Ownership**

Nothing until spring.

**Minutes of Previous Meeting**

A motion was made, seconded and approved to amend the November 2019 meeting minutes as follows. Under community events the number "5" should be changed to "five" and the prize money will come from the contingency line not the community events budget line.

### **Financial Report**

The monthly financial report was presented via email. Denise asked that the interest rate of the Bank of America CD be noted just like the Qualstar ones are on the financial report.

Denise would like to see the fines on past due accounts separated out on the past due listing.

### **Treasurer Report**

Brandy reported that she will prepare the 2019 taxes for submission in March 2020 based upon the calendar year. Brandy and Chris are still working on the Qualstar paperwork and signature card. They are optimistic it will happen soon.

The Bank of America paperwork that was signed at the last meeting was turned in and all complete.

### **Architectural Control**

Ashleigh responded to an email request and asked the homeowner to fill out the required form. We are waiting for it to be sent back for review.

### **Common Properties**

Chris reported that there is a key lock on the pedestrian gate at the park. The Board decided that the key should be placed in the safe deposit box for safe keeping. We will make a key before putting in the safe deposit box and give Carlen a copy of it to keep as she lives closest to the park.

The park equipment has been ordered and will be installed as soon as it arrives to Pacific Outdoor. The lead time is 8 weeks from the order date, so we are looking at approximately mid-January for installation.

Once the play equipment has been installed, there will be a need to fill the area with cedar chips and other aesthetic beauty bark.

There was some discussion regarding the holiday lights at the front entryway.

### **Unfinished Business**

Nothing to report.

### **New Business**

Nothing to report.

## **Covenant Enforcement**

All homes in violation were discussed.

Paul presented the framework for rules and regulations that will be discussed for clarifying our enforcement policy. Chris and the Board thanked Paul for taking on this task.

There was much discussion regarding how the process will be implemented and communicated to the homeowners.

At the January meeting, we will set dates to work on parceling out the work in order to be able to act on this project.

The next two meetings of the Fairwood West Homeowners' Association will be Thursday, January 9th and Thursday February 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.