

**Newberg Crest Home Owners Association
Meeting Minutes Board of Directors
Date/Time: Jan 8, 2014 @ 5:30 PM - Snohomish Haggen's Cafe**

BOARD MEMBERS PRESENT:

President	Lee Briggs
Vice President	Absent
Treasurer	Dave Dobbelaar
Secretary	Kathleen Del Sesto
ACC Chair	Karen Smith
MC Chair	Luke Webster
Association Members:	Diane, Grant Weed Lot 115

Meeting opened at 5:34 PM

Agenda

The agenda for the meeting was to approve the December 12th minutes; review lot 116 issues with Grant and Diane; approve the 2014 proposed budget; review and vote on final By-Law and ACC Guideline revision proposals; ACC and MC review.

Meeting Discussion:

- The Board approved minutes from the December 12th meeting with changes.
- Diane and Grant Weed expressed their concerns to the Board regarding lot 116 and proposed that the Board have a legal review of the potential legal course NCHA could take. The Board approved a motion to engage legal counsel in reviewing a course of action as proposed by Grant Weed's counsel.
- The Board approved the proposed 2014 budget. The budget has no increase in NCHA dues. Invoices for dues to be emailed out to the association by February 5th with fees due upon receipt.
- Motion to approve the revised By-Laws as set forth on 1.8.14 was approved by the Board 4-1. This revision to be sent to the association for review.
- Motion to approve the revised ACC Guidelines as set forth on 1.8.14 was approved by the Board 4-1. This revision to be sent to the association for review.
- No ACC review
- There were five areas on NCHA roadways repaired by JB Asphalt. The sixth area has been delayed due to weather and unexpected situation with the current terrain. JB to be reviewing and sending a plan for repair to Luke. Omar's Landscaping is now three months behind. NCHA has not received an invoice. Kathleen obtained a combined invoice and submitted for payment. Luke had repairs done on front gate batteries.

Action Items:

1. Lee to send approved revisions of By-Laws and ACC Guidelines to Association members.
2. Dave to send payment and contract to Omar's Landscaping.
3. Luke to contact JB Asphalt regarding status of 161st repair plans.
4. Dave to send NCHA dues invoices to Association members.

Meeting adjourned at 7:00 PM

Next meeting – Wednesday, Feb 19, 2014, 5:30pm, Snohomish Haggen's Cafe.

Respectfully submitted on February 14, 2013, by Kathleen Del Sesto