

**Newberg Crest Home Owners Association  
Meeting Minutes Board of Directors  
Date/Time: Feb 19, 2014 @ 5:36 PM - Snohomish Haggen's Cafe**

**BOARD MEMBERS PRESENT:**

President	Lee Briggs
Vice President	Ken Ploeger
Treasurer	Dave Dobbelaar
Secretary	Kathleen Del Sesto
ACC Chair	Karen Smith
MCC Chair	Luke Webster

**Meeting opened at 5:35 PM**

**Agenda**

The agenda for the meeting included approving February 19<sup>th</sup> minutes, financial review, ACC and MCC review, definition of single family home, and discuss lot 116 updates.

**Meeting Discussion:**

- Motion to approve 1/8/14 BOD Meeting minutes made and passed.
  - Dave reported paper copies sent to members with unpaid association dues. The board reviewed the 2014 budget.
  - Luke spoke to JB Asphalt to get update on 161<sup>st</sup> road repairs. Weather is delaying. Motion made to Board to split the cost of the asphalt grinder which was not originally in quote due to unforeseen complications of section near culvert. Board approved motion. Total on all six repair locations \$16,650.
- Luke to research the NCHA gate receiver on whether it can carry multi-code in order to change the gate clicker openers for members. Found that it cannot hold multi-codes. Gate code change letter to be sent out to association by the 21<sup>st</sup>.
- Board approved motion to have Ken Ploeger scrape sides of 161<sup>st</sup> where leaf and moss have encroached the roadside.
- Karen reported Lot 10 in escrow, Lot 111 in escrow and Lot 125 in Escrow.
  - Lee sent updates on By-Laws and ACC revisions to BOD on 2/18/14 for review. To be sent to association with comments due back by March 30<sup>th</sup>.
  - To date, there have been no documents forwarded to BOD regarding legal recommendations on Lot 116.

**Action Items:**

Lee sending association members revisions to By-Laws and ACC Guidelines for review as was discussed at Annual Meeting in 2013.

Kathleen is checking with Andy Del Sesto and Rick Kemp about final build out and painting of North gate.

Kathleen to send past documents of Single Family Residents definition recommendations to BOD.

Dave to send BOD revised 2014 budget.

**Meeting adjourned at 6:34PM**

**Next meeting set for Tuesday, April 9, 5:30PM at Snohomish Haggen's Cafe.**

Respectfully submitted February 19, 2014 by Kathleen Del Sesto

NCHA BOD Meeting minutes February 19, 2014.docx