

Newberg Crest Home Owners Association
Meeting Minutes Board of Directors
Date/Time: April 9, 2014 @ 5:30 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 5:30 PM

Agenda

The agenda for the meeting included approving February 19th minutes, financial review, ACC and MCC review, discuss By-Law and ACC revisions for final draft, and discuss Single Family Residence definition.

Meeting Discussion:

- Approval of February meeting minutes delayed until next meeting.
- Dave is contacting Lot 129 regarding late association dues. Lot 116 / Liberty Capital will be sent an invoice. No correspondence from Liberty Capital has been received. Final cost on road repair was shared with Board and bill paid.
- Karen received plans for new home on Lot 10 and Board approved; Lot 7 submitted plans for a chicken coop and Board approved.
- The BOD went through each of the CCRs and By-Laws, reviewing language and proposed changes. The ACC Guidelines were also reviewed. Lee will mark the changes and send to BOD to review
- Luke is updating gate code on Sunday, April 20th. Lee to send Kathleen letter to send to association members.
- Board discussed Postal Service letter regarding mandatory community mailbox and proposed location.

Action Items:

Lee to send Kathleen gate code change letter to Kathleen which will be sent on April 11th.

Lee to send Kathleen revisions of ACC Guidelines – to be sent to association on April 25th – members' feedback due by May 25th.

Lee to send Single Family Residence draft to association for review on April 29th – feedback due by May 7th.

Dave to pull files on Lot 116 regarding liens and fines to date and report back to Board.

Luke to pull Lot 111 out of gate call board.

Karen to meet with Post Office regarding questions Board has on community mailboxes.

Meeting adjourned at 6:50PM

Next meeting set for Tuesday, May 12, 5:30PM at Snohomish Haggen's Cafe.

Respectfully submitted April 15, 2014 by Kathleen Del Sesto