

Newberg Crest Homeowners Association

Annual Meeting October 5, 2016 @ Snohomish Fire Station

Opening:

The annual meeting of the Newberg Crest Homeowners Association was called to order at 6:05 PM.

BOARD MEMBERS PRESENT:

John Moss	President
Ken Ploeger	Vice President
Brian McMahan	Treasurer
Lee Briggs	Secretary

HOMEOWNERS PRESENT:

Lots: 2,3,4,6,11,12,13,15,16,102,108,114,120,122,125,136

Proxy: 14,118,135,137

Agenda of the meeting was as follows:

- Board summary of the year
- Financial summary
- ACC and MC Summary
- Election of new officers (President, Secretary)
- Open Discussion and Questions

Introductions

The meeting started with introductions from John and then went around the room where members present introduced themselves. There were three new association members present and they were warmly welcomed. The agenda was reviewed, a request made for other items that may need to be added, and then the Board continued with the meeting.

BOD Summary

- John summarized the actions and meetings from the Board of Director meetings over the last year.

Financial Review

- Treasurer, Brian McMahan reported that there was \$36,309 in the account and John asked if there were any questions on financials.
- Luke Webster inquired on the rationale behind the hiring of a 3rd party maintenance co. The Board explained that is was to replace the burden from the Board and keep it more objective.
- An Action taken to make sure the members are notified ahead of time when the 3rd party compliance checks would take place.
- John Moss reminded everyone the Email that was sent notifying the brush cutting responsibility.

ACC Summary

- Each Board meeting ACC applications are reviewed. John Moss read the reports from the newsletter and reminded everyone that a new chair will be required.

MC Summary

- John Moss read the newsletter report and Ken Ploeger reported that JB Asphalt will be coming back by year end to pave where the culvert was installed along 29th.
- A question was raised on what the issue is on the front landscaping logs and what the plan is. Lee Briggs reported that the logs are rotting and are at risk of falling down and to make sure your kids are not playing on them. John Moss reported that the Board has inquiries out for ideas for replacement and will be part of the 2017 expenses.

Election of Officers

- John Moss was elected to be the President for another 2 year term.
- Luke Webster was elected to be the new Secretary.
- Kacey Kemp agreed to be the Architectural Control Committee Chair (ACC)
- Skyeler Malone agreed to be the Maintenance Chair (MC)

Open Discussion

- Steve Adolphsen asked if there were plans to install a turnaround at the end of 161st. Ken Ploeger reported that the Del Sestos have no interest as this is their private property.
- An action was given to send out a reminder on not to go back into the logging area between Lot 4/5.

The meeting was adjourned at 6:55 pm.

Next Board Meeting – Wednesday, October 12, 2016 – Snohomish Haggen's 7 – 8pm.

Respectfully submitted, October 5, 2016 by outgoing Secretary Lee Briggs.