

Newberg Crest Homeowners Association Annual Meeting Lane Residence

DATE/TIME: September 16, 2023, 4:00 p.m.

BOARD MEMBERS PRESENT:

James Mancini	President
Scott Raupp	Vice-President
Donna Mancini	Interim Treasurer
Barbara Lane	Secretary

HOMEOWNERS PRESENT:

Lots: 1, 3, 4, 5, 11, 12, 16, 17, 106, 112, 116, 117, 125, 127.
Proxy: 6, 9, 107, 114, 119, 130, 135, 137.

ESTABLISHMENT OF QUORUM/CALL TO ORDER:

Agenda of the meeting was as follows:

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

BOD Summary

- Due to issues with mail delivery, mailboxes will be moved from their current location outside of the gate to new location on 129th street, just east of the stop sign. An easement is being granted by Lot 108 for placement of the mailboxes on their property. Discussion and concerns were raised about location. James Mancini and Scott Raupp advised residents that different locations were contemplated, with traffic and visuals taken into consideration.

Financial Review

- Referred to Newsletter for proposed budget.
- Road repairs and paving scheduled for 2024. Scott Raupp and Adam Wallner to coordinate with paving company to determine what areas will be done and when.

ACC Summary

- Referred to Newsletter for items reviewed and approved over the year

MC Summary

- Referred to Newsletter summary of MC items.

Election of Officers

- James and Donna Mancini will be moving out of the neighborhood, so Scott Raupp will assume President's position until next annual meeting in September 2024.
- Kelly Raymond-Hicks elected as Vice-President.
- Tiara Wallner elected as Treasurer.
- ACC: Pamela Myers, Chair; Mike Mackey, Carol Sloyer
- MCC: Adam Wallner

Open Discussion

- Appreciation to James and Donna Mancini for their positions on the Board over the years.

ADJOURNMENT:

Meeting adjourned at 7:30 p.m.

Respectfully submitted November 1, 2023.