

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: July 13, 2016 @ 7:00 PM. Haggens, Snohomish

BOARD MEMBERS PRESENT:

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

HOMEOWNERS PRESENT:

Karen Smith	ACC
Richard Getz	MCC

ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by President John Moss at 7:16 PM.

Prior Meeting Minutes:

- May 11, 2016 meeting minutes were approved.

Finance Report:

- As of 7/1/16, the balance in the bank account was \$51,744 with 2 members left to pay dues.
- Brian took action to add 2016 dues to Lot 115 total. (8 years)
- Brian took action to send 3rd letter to Lot 132 of noncompliance and reminder next step will be a Lien.

Old Business:

- The BOD discussed the yearly paving and reported that all is complete – have not received invoice from JB Asphalt.
- The BOD discussed the yearly brush cutting which is scheduled for July 16th. In addition, the BOD discussed why we are cutting brush on members' property and not sending letters to those members to maintain their lots. Lee took the action to send letter to membership stating future brush cutting will be limited to the east side of 159th along Lot 122 – 115.
- The BOD discussed the gate access column and reported repairs are complete – have not received invoice from Bustard construction
- The BOD discussed the application of bark to front entrance and authorized Brian to hire Omars landscaping for installation of \$754 of bark
- The BOD discussed the compliance check. Lee took an action to send results to membership. The BOD also discussed for future checks that the BOD should not be put into this situation and decided to obtain bids for a 3rd party to perform these checks. Lee took an action to obtain bids.
- The BOD discussed the front entrance log rot and decided to collect bids for replacement and artist conceptions of replacement. Both Brian and John took an action to collect bids.
- The BOD discussed the longevity of the gate and whether or not we should finally look into replacing the gate mechanism's as well as powder coating the gate and decided to add this into the 2017 budget.
- The BOD discussed the large culvert after it was brought to the attention of John from the county that there appears to areas of rust appearing. John took an action to get official opinion in writing of longevity.
- The BOD discussed the reinstallation of the speeding sign that has been lying in the ditch near the top of 29th. Richard took an action to reinstall.

MC Report:

- Richard reported that he will be resigning at the end of July as he and his wife will be moving.

New Business:

- The BOD discussed the upcoming annual meeting and process that Lee created and established meetings on Aug 10 and Sept 14 to prepare for the annual meeting. Lee took an action to send the draft newsletter to the Board for markups

Next Meeting:

- The next meeting will be Aug 10th, at 7 PM, Snohomish Haggens.

Meeting Adjourned at 8:26PM

Respectfully submitted July 14, 2016 by Lee Briggs.