

Newberg Crest Homeowners Association Board of Directors Meeting Minutes

DATE/TIME: November 7th, 2024
7:02 p.m.
Zoom meeting

BOARD MEMBERS PRESENT:

Kelly Raymond-Hicks	President
Stefano Malnati	Treasurer
Alison Wishart	Secretary
Pam Myers	ACC Chair
Jordan Hicks	MCC Chair

HOMEOWNERS PRESENT:

None.

ESTABLISHMENT OF QUORUM/CALL TO ORDER:

A quorum was established, and the meeting was called to order by President Kelly Raymond-Hicks at 7:02 p.m on Zoom.

APPROVAL OF MINUTES:

Minutes of September 26th Annual meeting were approved.

UNFINISHED BUSINESS:

- Road Repair: They will start the biggest problem areas first, which are North and South ends on 159th. Once complete, they'll start with other sections.
- Sal's Landscaping still has not provided a written contract of scope of work despite numerous requests from Tiara (prior Treasurer).
- HOA dues on 2 lots remain unpaid.
- Entrance landscaping is still undecided on how it will be done by the community.
- At the annual meeting, homeowner Jason Larway states he was told by Mailman that one of the mailbox towers is not working correctly.

NEW BUSINESS:

- Road repairs started 11/7/24 on North/South ends.
- Board decided to go ahead with Sal's Landscaping for the time being and try to get a written scope of work as other companies the cost is much higher.
- HOA dues for 2 lots will be sent a letter.
- Gate code changing soon (date being determined).
- Jordan Hicks to follow up with Jason Larway regarding Mailbox tower.
- Bank accounts have been transferred from Tiara Wallner to Stefano Malnati, and Tiara has been removed from the account.
- Formal complaint filed on Lot 10 regarding out of control youth unattended party on November 2, 2024. Letter being sent to the owner.
- Lot 116 - New residents Jason Copeland & Nikki Reed
Lot 117 - Jerrett & Rebecca Skrifvars
Lot 128 – Benjamin & Erin Palmer

ACC:

- Lot 07 – Given the go ahead to submit a request for Detached Garage/Guesthouse with the same address as the home to ACC.

HOMEOWNER'S COMMENTS:

- None received.

ADJOURNMENT:

Meeting adjourned at 7:32 p.m.

Respectfully November 17, 2024 by Alison Wishart.