

# **Newberg Crest Homeowners Association Board of Directors Meeting Minutes**

**DATE/TIME:** March 7, 2024  
7:04 p.m.  
Lane Residence, Lot 12

## **BOARD MEMBERS PRESENT:**

Scott Raupp	President
Tiara Wallner	Treasurer
Barbara Lane	Secretary
Pam Myers	ACC Chair

## **HOMEOWNERS PRESENT:**

None.

## **ESTABLISHMENT OF QUORUM/CALL TO ORDER:**

A quorum was established, and the meeting was called to order by President Scott Raupp at 7:04 p.m.

## **APPROVAL OF MINUTES:**

Minutes of February 1, 2024 meeting were approved.

## **UNFINISHED BUSINESS:**

- Knox box: Still awaiting one additional part. Snohomish Fire Department will do the installation. Adam Wallner will coordinate with SFD for installation. Adam and Tiara to follow up.
- Road Repair: Walkthrough to be conducted with Scott and Adam end of March/beginning of April to determine next section(s) to be repaired. Repairs to be scheduled for mid-summer 2024.

## **NEW BUSINESS:**

- Sal's Landscaping
  - Invoices should include line item details.
  - Bid received for entrance landscaping. Seems high. Tiara will put notice on Facebook page for interest in neighborhood work party.
- Lot 121 – Unpaid HOA dues. Keep on the books, accruing interest.
- Web page – Change Admin payment information.

**FINANCIALS:**

- Tiara Wallner provided Profit and Loss Statement for years ending 2022 and 2023.

**HOMEOWNER'S COMMENTS:**

- None received.

**ADJOURNMENT:**

Meeting adjourned at 7:41 p.m.

Respectfully submitted April 4, 2024 by Barbara Lane