

Newberg Crest Homeowners Association Board of Directors Meeting Minutes

DATE/TIME: April 4, 2024
7:05 p.m.
Lane Residence, Lot 12

BOARD MEMBERS PRESENT:

| | |
|---------------------|----------------|
| Scott Raupp | President |
| Kelly Raymond-Hicks | Vice-President |
| Tiara Wallner | Treasurer |
| Barbara Lane | Secretary |
| Pam Myers | ACC Chair |
| Adam Wallner | MCC Chair |

HOMEOWNERS PRESENT:

Jordan Hicks

ESTABLISHMENT OF QUORUM/CALL TO ORDER:

A quorum was established, and the meeting was called to order by President Scott Raupp at 7:05 p.m.

APPROVAL OF MINUTES:

Minutes of March 7, 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 this month to determine next section(s) to be repaired. Repairs to be scheduled for mid-summer 2024.
- Tiara to get a bid from Pacific Topsoil for mulch. Will pick a date in next few weeks and get notice out to homeowners for work party.
- Barb to get login information to Tiara to change payment information for Homestead website.
- HOA dues on three lots remain unpaid.

NEW BUSINESS:

- Tiara Wallner to check into necessary filings for taxes.

ACC:

- Following ACC requests were submitted and approved:

Lot 11 - Greenhouse; RV Garage; Exterior House Painting & Eaves

Lot 17 - Shed

HOMEOWNER'S COMMENTS:

- None received.

ADJOURNMENT:

Meeting adjourned at 7:21 p.m.

Respectfully submitted April 4, 2024 by Barbara Lane