

Newberg Crest Homeowners Association Board of Directors Meeting Minutes

DATE/TIME: June 6, 2024
7:23 p.m.
Lane Residence, Lot 12

BOARD MEMBERS PRESENT:

Scott Raupp	President
Tiara Wallner	Treasurer
Barbara Lane	Secretary
Pam Myers	ACC Chair
Adam Wallner	MCC 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 7:23 p.m.

APPROVAL OF MINUTES:

Minutes of April 4, 2024 meeting were previously approved via email.

UNFINISHED BUSINESS:

- Gate: Knox box: Adam will meet with Snohomish FD to determine if we have all the parts for installing the Knox box. He will also look into possibly greasing the gate for smoother operation.
- Road Repair: Walkthrough to be conducted with Scott and Adam in next week or two to determine next section(s) to be repaired. Repairs to be scheduled for mid-summer 2024.
- Entrance landscaping. Tiara will get quotes from Pacific Topsoil for mulch and blown-in bark.
- HOA dues on two lots remain unpaid.

NEW BUSINESS:

- Dog complaints. Concerns have been raised regarding Lot 17's dog not being confined to their lot and being aggressive towards residents walking by the property. Discussion was held about sending a letter to the owners highlighting Article VI, 6.12, and possibility of assessing a fine for non-compliance.
- Positions of Treasurer and MCC Chair will need to be filled as the Wallners are moving out of the neighborhood.

ACC:

- Following ACC requests were submitted and approved:

Lot 110 – Addition/Remodel

HOMEOWNER'S COMMENTS:

- None received.

ADJOURNMENT:

Meeting adjourned at 7:47 p.m.

Respectfully submitted August 6, 2024 by Barbara Lane