

Newberg Crest Homeowners Association Board of Directors Meeting Minutes

DATE/TIME: July 12, 2023
7:00 p.m.
Online meeting

BOARD MEMBERS PRESENT:

James Mancini	President/Interim Treasurer
Barbara Lane	Secretary

HOMEOWNERS PRESENT:

Scott Raupp	Acting ACC Chair
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ESTABLISHMENT OF QUORUM/CALL TO ORDER:

A quorum was established, and the meeting was called to order by President James Mancini at 7:00 p.m.

APPROVAL OF MINUTES:

Minutes of 3/15/23 Board Meeting were approved.

UNFINISHED BUSINESS:

- James Mancini has the new speed limit signs and will be putting them up.
- Donna Mancini is setting up ACC and gate-opening requests as online form.
- Donna Mancini is looking into upgrading system for access for emergency responders.
- Email account to be set up so NCHOA email will be directed to appropriate board member.
- Treasurer position remains open.

NEW BUSINESS:

- Barbara Lane to take over P.O. Box.
- Mancinis will be moving towards the end of the year. BOD will need a new president as James Mancini is leaving midterm.

TRANSFER OF POST OFFICE BOX:

The governing body unanimously voted to transfer P.O. Box to Barbara Lane, Secretary, from David Grondahl, former Treasurer, who has moved out of the area and is no longer a member of the Board.

COMMITTEE REPORTS:

ACC:

- Lot 126, Exterior paint, approved.

HOMEOWNER'S COMMENTS:

- None received

ADJOURNMENT:

Meeting adjourned at 7:22 p.m.

Respectfully submitted August 14, 2023 by Barbara Lane