

Newberg Crest Home Owners Association Meeting Minutes Board of Directors

Date/Time: Jan 14, 2015 @ 5:30 PM. Haggens, Snohomish

BOARD MEMBERS PRESENT:

John Moss	President
Ken Ploeger	Vice President/MCC Chair
Dave Dobbelaar	Treasurer
Lee Briggs	Secretary

HOMEOWNERS PRESENT:

ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by President John Moss at 5:30 PM.

Prior Meeting Minutes:

- Secretary, Lee Briggs gave a brief summary of the Nov 13th meeting minutes and Board approved without comments.

New Business:

- WAVE communications contacted the Board and asked if it was OK to contact members. The BOD agreed that it was not appropriate to provide the list of members.

Old Business & Accomplishments:

- The newspaper rack is now complete and all actions closed.
- Lee to add the easement between Lot 4/5 to plot map.
- The noncompliance letter sent to Lot 132 (Weeks) was discussed and BOD agreed to hold off on further actions until March 1, 2015
- The BOD discussed the single family DRAFT letter sent to membership in 2014. John took the action to bring the letter to the next meeting for further action.
- The BOD discussed performing another ACC compliance check and agreed to discuss again at the next meeting. Lee took the action to send the letter sent in 2013 to BOD for example.
- The BOD discussed cleaning the membership maintained culverts. Lee took the action to add culverts to plot map and Ken took the action to collect a bid.
- The BOD discussed the yearly paving. No update
- The BOD discussed the MC chair. No candidate yet

Finance Report:

- Treasurer Dave Dobbelaar provided the 2015 budget report. The BOD approved the 2015 budget with dues at \$467, and agreed to amend the budget once the culvert cleaning cost is obtained.

ACC Report:

- No report was provided

MC Report:

- Discussed in the Old business above

Next Meeting:

- The next meeting was set for March 18th, 5:30 PM at Snohomish Haggens.

Meeting Adjourned at 6:14 PM

Respectfully submitted Jan 17, 2015 by Lee Briggs