

Newberg Crest Home Owners Association Meeting Minutes Board of Directors

Date/Time: Feb 10, 2016 @ 7:00 PM. Haggens, Snohomish

BOARD MEMBERS PRESENT:

John Moss	President
Ken Ploeger	Vice President/MCC Chair
Brian McMahan	Treasurer
Lee Briggs	Secretary

HOMEOWNERS PRESENT:

Karen Smith	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 John Moss at 7:02 PM.

Prior Meeting Minutes:

- Aug 26, 2015 meeting and Annual Meeting Sep 30, 2015 were approved.

Old Business & Accomplishments:

- The BOD discussed the outstanding fine letter against Lot 132. Lee to send Brian the letter sent Aug 26th. Brian agreed to call and inquire payment and add to the 2016 dues in lieu of processing a lien.

Finance Report:

- The BOD discussed the 2016 budget and actions from the annual meeting and agreed to adopt the budget. As of 1/31/16, the balance in the bank account was \$35,184 with 14 members still left to pay. The BOD also agreed to revisit the budget once Brian is able to reconcile all 2015 expenditures in "quickbooks".

ACC Report:

- No Report.

MC Report:

- The BOD revisited culvert cleaning. Ken has been trying to get an accurate bid and reported that the initial bid is insufficient to clean all 6 culverts. The BOD agreed to defer decision on cleaning to a later meeting.
- The BOD revisited the Lot 104/105 drainage issue. The BOD reviewed several proposals on potential fixes. Ken took the action to obtain a bid to install a culvert under the road along 29th that feeds those lots and report at next meeting.
- The BOD discussed powder coating the front gate and decided to defer any actions.
- The BOD discussed the maintenance of the gate bushings. Lee took the action to contact Jerrys Gate and solicit bid and report at next meeting.
- The BOD discussed the main entrance Logs. The North log is "sagging" due to rot. The board agreed to schedule a meeting at the gate and discuss options at a later date.
- The BOD discussed adding bark to the front entrance. Brian took the action to solicit bid from Omars landscaping to rebark.

Next Meeting:

- The next meeting will be March 9th at 7 PM, Snohomish Haggens.

Meeting Adjourned at 8:15 PM

Respectfully submitted Feb 10, 2016 by Lee Briggs.