Newberg Crest Home Owners Association
Meeting Minutes Board of Directors

Date/Time: March 18, 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:
Karen Smith	ACC chair

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 Jan 14th meeting minutes and Board approved without comments.

New Business:
- The BOD discussed the staining of the logs at the front entrance and agreed to arrange a work party this August with a letter to be sent to membership for help.
- An action item was given to Lee Briggs to make keys for the North gate and give to Lambs and Smiths.

Old Business & Accomplishments:
- The BOD discussed the bids (~$600) received to clean the NCHA maintained culverts. Ken Ploeger took the action to schedule and hire CUZ concrete.
- The BOD discussed the single family policy and all agreed to approve. John Moss took the action to send to membership.
- The BOD discussed the yearly paving. Ken Ploeger took the action to coordinate with contractor and having plan by April 30th.
- The BOD discussed and incorporated comments to the ACC checklist created in 2013 and all agreed to send to membership with a compliance check date of May 23rd.

Finance Report:
- Treasurer Dave Dobbelaar shared that dues have been received from all but five members. The paving budget was adjusted down by $600 to cover the culvert cleaning.

ACC Report:
- Karen Smith brought up the issue of no record is on file for Lot 123 construction and took the action to draft letter requesting plan check and reminder of governing documents.

MC Report:
- Discussed in the Old business above

Next Meeting:
- The next meeting was set for May 13th, 5:30 PM at Snohomish Haggens.

Meeting Adjourned at 6:30 PM

Respectfully submitted March 22, 2015 by Lee Briggs.