

Newberg Crest Home Owners Association Meeting Minutes Board of Directors

Date/Time: March 9, 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
Richard Getz	MCC

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:

- Feb10, 2016 meeting were approved.

Finance Report:

- As of 2/29/16, the balance in the bank account was \$45,885 with 13 members still left to pay. Brian took the action to send a late notice and fee for all members not paid in full by March 30th. Brian also took the action to find the address for Liberty Capital.

ACC Report:

- The BOD approved plans and house colors for Lot 120
- The BOD approved plans for a shed pending \$75 fee for Lot 10.
- The BOD approved May 14th as the annual ACC check. Lee took action to send notification to membership.

MC Report:

- The BOD discussed the Lot 104/105 drainage issue. Ken reported that he was unable to obtain bids. The BOD authorized Ken not to exceed \$5,000 and hire a contractor.
- The BOD discussed the maintenance of the gate bushings. Lee reported that Jerry's gate declined to bid as they felt the gate has reached its life and instead submitted a bid of \$10,000 to replace motor and arms. The BOD decided to reconvene on this and reassess whether or not this is something that the BOD would tackle this summer.
- The BOD discussed adding bark to the front entrance. The BOD authorized Brian not to exceed \$500 and hire Omars landscaping to rebark.

New Business:

- The BOD discussed the complaints received on Lot 127 dog. Lee took the action to send letter to Lot 127 on the complaints and noncompliance issues.

Next Meeting:

- The next meeting will be May 11th at 7 PM, Snohomish Haggens.

Meeting Adjourned at 8:00PM

Respectfully submitted March 11, 2016 by Lee Briggs.