

Newberg Crest Home Owners Association Meeting Minutes Board of Directors

Date/Time: May 21, 2015 @ 5:30 PM. Haggens, Snohomish

BOARD MEMBERS PRESENT:

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

HOMEOWNERS PRESENT:

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 Mar 18th meeting minutes and Board approved without comments.

New Business:

- None

Old Business & Accomplishments:

- The BOD discussed the culvert cleaning and asked Ken Ploeger schedule the cleaning.
- The BOD closed the action on Single Family Policy.
- The BOD discussed the paving bid (\$11,600) and asked Ken Ploeger to schedule the repair.
- The BOD discussed the upcoming May 23rd compliance check made final arrangements.
- The BOD closed the outstanding action on Lot 123 construction without ACC approval.

Finance Report:

- No Report.

ACC Report:

- No Report.

MC Report:

- No Report

Next Meeting:

- The next meeting was set for June 3rd, 5:30 PM at Snohomish Haggens.

Meeting Adjourned at 6:00 PM

Respectfully submitted May 23, 2015 by Lee Briggs.