

# Newberg Crest Home Owners Association Meeting Minutes Board of Directors

**Date/Time:** May 11, 2016 @ 7:00 PM. Haggens, Snohomish

## **BOARD MEMBERS PRESENT:**

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

## **HOMEOWNERS PRESENT:**

Karen Smith	ACC
Absent	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:**

- March 9, 2016 meeting were approved.

### **Finance Report:**

- No finance report was provided.

### **ACC Report:**

- The BOD approved plans & \$75 payment for Lot 102.
- The BOD agreed to meet at 10 AM on May 14<sup>th</sup> to perform the annual ACC check.

### **MC Report:**

- The BOD discussed the yearly paving. Ken reported that JB asphalt would honor the bid from 2013. John took action to find old bid and send to Ken to schedule the paving.
- The BOD discussed the annual brush cutting. Ken took action to schedule brush cutter for mid-July.
- The BOD discussed the front entrance rebarking. Brian was not in attendance to report status on his action to hire Omars landscaping to rebark.

### **New Business:**

- No new business was discussed.

### **Next Meeting:**

- The next meeting will be July 13<sup>th</sup> at 7 PM, Snohomish Haggens.

## **Meeting Adjourned at 7:23PM**

Respectfully submitted May 16, 2016 by Lee Briggs.