

Newberg Crest Home Owners Association Meeting Minutes Board of Directors

Date/Time: June 3, 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 May 21st meeting minutes and Board approved without comments.

New Business:

- Ken Ploeger took the action to hire the brush cutter to come mid July.
- BOD reviewed the annual newsletter draft and agreed to divide content ownership.

Old Business & Accomplishments:

- The BOD discussed the May 23rd compliance check results and agreed on info to be sent via EMAIL to membership. (Lee B to send EMAIL).
- The BOD discussed the outstanding compliance actions on Lot 132 and assigned an action to Dave D. to process \$50 fine.
- Lee to send 2014 newsletter to BOD.

Finance Report:

- No Report.

ACC Report:

- No Report.

MC Report:

- No Report

Next Meeting:

- The next meeting was set for Aug 26th, 5:30 PM at Snohomish Haggens.

Meeting Adjourned at 6:00 PM

Respectfully submitted June 12, 2015 by Lee Briggs.