

# Newberg Crest Home Owners Association Meeting Minutes Board of Directors

**Date/Time:** Oct 15, 2014 @ 7:00 PM. Haggens, Snohomish

## **BOARD MEMBERS PRESENT:**

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

## **HOMEOWNERS PRESENT:**

Kathleen Delsesto

## **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:**

- Outgoing Secretary, Kathleen Delsesto gave a brief summary of the Annual meeting minutes and Board approved without comments.

## **New Business:**

- The Board welcomed John Moss as new president and Lee Briggs as Secretary.
- The Board thanked Kathleen Delsesto and Lee Briggs for their last 6 years on the Board and provided them each a \$50 gift certificate to Anthony's.
- The Board reviewed 3 proposals on the Newspaper stand and approved the option of procuring white plastic mailboxes to be used for newspapers and construction of a stand/trellis to be built by Ken Ploeger/Lee Briggs/John Moss.

## **Old Business & Accomplishments:**

- The Board reviewed the noncompliance letter sent to Lot 132 (Weeks) earlier this year and agreed that a second letter shall be sent with a \$50 fine. Lee took the action to send John the letter to amend and then send to owners.

## **Finance Report:**

There was no finance report

## **ACC Report:**

The Board approved an ACC request for the trimming of trees on Lot 107 to restore view There was no finance report

## **MC Report:**

- The Board discussed candidates to replace Luke Webster, who informed us at the annual meeting that he would be resigning.
- Ken Ploeger brought up the action from last year on the painting of the north gate, and mentioned that he has some reflective stickers from his work and took action to install on the gate possibly eliminating the need to paint the gate.
- The Board reviewed the action items from the annual meeting concerning the investigation and cleaning of culvert Lot 104/Lot105 and decided to collect more information on the next steps.

## **Next Meeting:**

- The next meeting was not established. Ken Ploeger accepted an action to provide a date on when next meeting will be. The time was agreed to be a 6PM.

**Meeting Adjourned at 8:02 PM**

The next Board Meeting will be held after Special Meeting.

Respectfully submitted Oct 17, 2014 by Lee Briggs

DRAFT