

Newberg Crest Home Owners Association Meeting Minutes Board of Directors

Date/Time: Nov 13, 2014 @ 5:30 PM. Haggens, Snohomish

BOARD MEMBERS PRESENT:

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

HOMEOWNERS PRESENT:

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:

- Secretary, Lee Briggs gave a brief summary of the Oct 17th meeting minutes and Board approved without comments.

New Business:

- The mailboxes have all arrived and Ken Ploeger agreed to purchase materials, submit reimbursement form and solicit board help if needed

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:

- Treasurer Dave Dobbelaar provided the 2015 budget report. Minor adjustments were discussed and made with final approval of 2015 budget.

ACC Report:

- No report was provided

MC Report:

- After performing the semiannual gate check, former MC chair Luke Webster recommended that Jerry's gate be called to perform repair. Board agreed and requested service.
- Richard Getz provided summary of culvert cleaning. Board agreed to add this to the 2015 maintenance budget to address concern primarily between Lots 106, 105, 104

Next Meeting:

- The next meeting was set for Jan 14th, 5:30 PM at Snohomish Haggens.

Meeting Adjourned at 7:03 PM

Respectfully submitted Nov 17, 2014 by Lee Briggs