

# **Newberg Crest Homeowners Association Annual Meeting Lane Residence**

**DATE/TIME:** September 14, 2023, 5:15 p.m.

## **BOARD MEMBERS PRESENT:**

Scott Raupp	President
Kelly Raymond-Hicks	Vice-President
Barbara Lane	Secretary

## **HOMEOWNERS PRESENT:**

Lots: 1, 5, 7, 11, 12, 13, 15, 16, 105, 108, 116, 124, 136, 137.

Proxy: 4, 107, 114, 135.

## **ESTABLISHMENT OF QUORUM/CALL TO ORDER:**

Scott Raupp established a quorum and called the meeting to order at 5:15 p.m.

## **Agenda of the meeting was as follows:**

- Board summary of the year
- ACC and MC summary
- Financial summary
- Election of new officers (President, Vice President, Treasurer, and Secretary)
- Open Discussion and Questions

## **BOD Summary**

- There are significant road repairs that are needed; the main areas are down 161st to the north, 159th to the south, and the intersection. The current contractor is extremely busy, and we have trying to get on their schedule. Scott Raupp explained the process of the pavement repair. We are now getting late into the year where weather may become a factor, so it's possible that the repairs will be postponed until next year.

## **Financial Summary**

- Scott Raupp went over the proposed budget. Reserves are currently high due to road repair monies are still in the account. Two lots remain with unpaid HOA dues. He reminded everyone that HOA dues can be paid online.

### **ACC Summary**

- Referred to Newsletter for items reviewed and approved over the year

### **MCC Summary**

- There have been some issues with the current landscaping company, Sal's Landscaping. We are starting to make requests for bids. If anyone has any referrals, please submit them to the Board. In the meantime, it was agreed that a work party would be scheduled to clean up the entrance, including having bark delivered. We do need to reach out to the owners at the lots closest to the gate for water access in order to pressure-wash the gate pillars, etc.
- There were also ideas raised re: extending the hard surface of the entrance for cars to park while waiting for school buses, etc., with either gravel or asphalt. However, this raises County concerns, plus issues with accommodating the current culverts.
- Our mailman mentioned to Jason Larway that one of the mailbox towers will need to be replaced. The MCC will look into the timeframe for the replacement.
- After some miscommunication over the past year, it was discovered that our Knox box at the gate was not registered with the local Emergency Response System. Resident Mike Myers has spent considerable time with the local Fire Departments to get this resolved. The gate does have the Opti-Com system, so emergency responders have been able to flash their lights to gain access to the neighborhood.
- North Gate: It was noted that a couple of the residents have keys to the North Gate. Copies will be made for MCC Chair as well as those residents on Lots 136 and 137.

### **Election of Officers**

- Kelly Raymond-Hicks elected as President
- Sunny Larway elected as Vice-President
- Stefano Malnati elected as Treasurer
- Alison Wishart elected as Secretary
- ACC: Pamela Myers, Chair; Mike Mackey, Carol Sloyer
- MCC: Jordan Hicks, Chair; Mike Myers

### **Open Discussion**

- New residents Bryan and Charmaine Eppler, Lot 15, were welcomed to the neighborhood.
- Social Committee was formed: Peter Lane, Chair; Barbara Lane, Tessa Johnson.

### **ADJOURNMENT:**

Meeting adjourned at 6:00 p.m.

Respectfully submitted by Barbara Lane on September 15, 2024.