

## **Newberg Crest Home Owners Association**

### **Meeting Minutes Board of Directors**

**Date/Time: November 20th @ 5:30 PM - Snohomish Haggens**

*President, Lee Briggs called the meeting to order at 5:32 PM*

#### **NCHA Present**

President	Lee Briggs
Vice President	John Moss
Treasurer	Brian McMahan
Secretary	Kathleen Del Sesto
ACC Chair	absent

#### **Agenda**

The agenda for the meeting consisted of approving minutes from September Board meeting, 9/21/12, and Annual meeting, 10/18/12, review action items and prioritize 2013 actions,, ACC and MCC updates, and review discuss possible dates to examine the neighborhood with regard to the ACC Guidelines.

#### **Meeting Discussion:**

- Approved 9/21/12 and 10/18/12 minutes with changes.
- Board reviewed action items and determined priorities for 2013.
- Update shared regarding South gate install in collaboration with Sunset Ridge HOA. Several action items to completed by Sunset Ridge HOA and Newberg Crest HOA. Added items to Action Item list.
- Discussed main gate repair and ongoing maintenance. Lee to obtain a quote to replace mechanism in opener.
- ACC report – No new submissions. Board discussed neighborhood ACC review date. Pushed date back to February. Will date at December 11<sup>th</sup> BOD meeting.
- MCC report – during the rains, need to keep an eye on the north side culvert.

Meeting adjourned at 6:45 PM

Next Meeting – December 11, 2012, 5:30 PM @ Snohomish Haggens

Respectfully submitted July 11, 2012 by Kathleen Del Sesto