

**Newberg Crest Home Owners Association
Meeting Minutes Board of Directors
Date/Time: October 10, 2013 @ 5:30 PM - Snohomish Haggen's Cafe**

BOARD MEMBERS PRESENT:

President	Lee Briggs
Vice President	John Moss transition to Ken Ploeger
Treasurer	Brian McMahan transition to Dave Dobbelaar
Secretary	Kathleen Del Sesto
ACC Chair	Karen Smith
MC Chair	Luke Webster
Association Members: Nora Riley-Getz	

Meeting opened at 5:30 PM

Agenda

The agenda for the meeting included approving minutes from September 25th Annual meeting, transitioning positions to new VP and Treasurer office holders, indoctrinating the new MC chair, recalculating funds for asphalt repair and planning the restructure draft of CCRs', By-Laws and ACC Guidelines based on Luke Webster's proposal introduced as well as discussion and motions introduced at the September 25, 2013, Annual Meeting.

Meeting Discussion:

- The Board approve the minutes from the September 25th Annual Meeting with changes.
- John Moss passed his VP notebook to Ken Ploeger. Welcome Ken!
- Brian McMahan passed his Treasurer Quickbook and check book to Dave Dobbelaar. Welcome Dave!
- The Board welcomed Luke Webster as Maintenance Committee Chair. Contacts and information on particulars for landscaping, asphalt repair, brush cutting and gates were shared.
- Discussion ensued regarding the asphalt repair. Brian reviewed the use of funds for culvert repair and where that was taken from budget vs road maintenance line item. Board agreed to increase asphalt repair to \$8,500. Board also approved a motion to amend the budget by \$4,800 to reflect the increase of asphalt repair funds.
- The Board began planning the course of action in amending the CCRs, By-Laws and ACC Guidelines based on the outcome of the Annual Meeting floor discussion. Board members were tasked with reviewing the Board Meeting discussion about proposed changes and draft possible amendments to be pooled and refined. The goal is to create a draft that is suitable to send out to association members for feedback prior to calling a special meeting for a vote.

Meeting adjourned at 7:00 PM

Next meeting – Wednesday, November 6, 2013, 5:30pm, Snohomish Haggen's Cafe.

Respectfully submitted October 11, 2013, by Kathleen Del Sesto