

**Newberg Crest Home Owners Association
Meeting Minutes Board of Directors
Date/Time: Nov 19, 2013 @ 6:00 PM - Snohomish Haggen's Cafe**

BOARD MEMBERS PRESENT:

President	Lee Briggs
Vice President	Ken Ploeger
Treasurer	Dave Dobbelaar
Secretary	Absent
ACC Chair	Karen Smith
MC Chair	Luke Webster
Association Members:	Todd Kane

Meeting opened at 6:05 PM

Agenda

The agenda for the meeting was: Approve landscaper contract; amending the budget to fund the road repair; CCR, By-Laws and ACC guidelines.

Meeting Discussion:

- The Board approved the extension of the Omar Landscaping for 1 year contract. Luke to follow up with Omar and find out where the invoice is for last 3 months.
- The Board discussed the asphalt repair once again and due to the new bid received Oct 25 from JD Asphalt approved the budget amendment to pay for \$15,035 for repairs.
- The Board also discussed the progress on amending the ACC guidelines. Not all Board members completed the markup proposals and as a result deferred further discussion to the next meeting

Meeting adjourned at 6:47 PM

Next meeting – Wednesday, Dec 10, 2013, 5:30pm, Snohomish Haggen's Cafe.

Respectfully submitted Nov 24, 2013, by Lee Briggs