

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

BOARD MEMBERS PRESENT:

President	Lee Briggs
Vice President	Ken Ploeger
Treasurer	Dave Dobbelaar
Secretary	Kathleen Del Sesto
ACC Chair	Absent
MC Chair	Luke Webster
Association Members:	

Meeting opened at 5:35 PM

Agenda

The agenda for the meeting was to approve the November 19th minutes; Review markups to HOA documents; ACC update; MC update; Finance review; and discuss Lot 116.

Meeting Discussion:

- The Board approved minutes from the November 19th meeting with changes.
- MC update on asphalt: 5 of the six areas complete. The area on 161st Ave NE with large separation must wait until January with weather permitting.
- The Board went through all markups to the CCRs, By-Laws and ACC Guidelines by each member and discussed implications and verbiage. Lee is sending a merge of markups to Board members for review. Lee is also sending a background explanation for the markups from Luke Webster to offer a view of how these CCRs were generated and why.
- There was no formal finance review; however, the NHCA insurance was paid. Lee took action to forward to Dave the latest version of finances.
- The Board discussed the request by Grant Weed to meet regarding lot 116. Grant will attend the next Board meeting on January 8, 2014.

Action Items:

1. Lee to send proposed merge of markups on CCR, By-Laws and ACC Guidelines to Board.
2. Kathleen to forward latest excel version of NCHA contact list to Dave.
3. Lee to send Luke a background explanation for the markups from Luke Webster to offer a view of how these CCRs were generated and why.
4. Lee to forwarding latest version of finances to Dave.

Meeting adjourned at 7:00 PM

Next meeting – Wednesday, Jan 8, 2014, 5:30pm, Snohomish Haggen's Cafe.

Respectfully submitted on December 20, 2013, by Kathleen Del Sesto