

## **Newberg Crest Home Owners Association**

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

**Date/Time: January 15, 2013 @ 5:30PM - Snohomish Haggen's Cafe**

#### **BOARD MEMBERS PRESENT:**

President	Lee Briggs
Vice President	John Moss
Treasurer	Brian McMahan
Secretary	Kathleen Del Sesto
ACC Chair	Karen Smith
MCC Chair	Open

**Meeting opened at 5:34PM**

#### **Agenda**

The agenda for the meeting included approving December 11<sup>th</sup> minutes, financial review, ACC and MCC review, review member complaint, action item list, and ACC compliance check list and discuss draft of single family residence definition.

#### **Meeting Discussion:**

- Motion to approve 12/11/12 BOD Meeting minutes made and approved with changes.
- Action Item list reviewed and updated. Kathleen is forwarding the updated list to BOD.
- Brian presented 2012 final balance sheet. The board agreed to forward a copy to association members via email. The Board also decided to forego posting financial information on the NCHA website. Kathleen is forwarding the membership the 2012 financial information through email and pulling all past financial information from the web.
- A discussion of CCRs sec. 6.22 ensued with regard to member complaint of motorbike riding on lot 102. The board finds no violation of governing documents for NCHA.
- Using the ACC compliance checklist, the Board agreed to inspect each property's street view area and mark any violations. Communication to property owners in violation of the compliance check list will follow.
- Single family residence definition discussed. John will rework the first draft and present to the Board at the February meeting.
- The Board agreed to have meeting agenda out to the members 48 hours before the scheduled meeting.

**Meeting adjourned at 6:57PM**

**Next meeting set for Tuesday, February 19, 5:30PM at Snohomish Haggen's Cafe.**

Respectfully submitted January 17, 2013, by Kathleen Del Sesto