

**Newberg Crest Home Owners Association
Meeting Minutes Board of Directors
Date/Time: June 4, 2013 @ 5:30 PM - Snohomish Haggen's Cafe**

BOARD MEMBERS PRESENT:

President	Lee Briggs
Vice President	John Moss
Treasurer	absent
Secretary	Kathleen Del Sesto
ACC Chair	absent
MCC Chair	Open

Meeting opened at 5:37 PM

Agenda

The agenda for the meeting included discussing content for the 2013 newsletter, follow-up action on the May 18th community compliance review, and ACC and MC.

Meeting Discussion:

- Brian shared the NCHA financials.
- The Board reviewed the community compliance check sheets for each lot and summarized in preparation for non-compliance letters.
- 29th PI NE mailbox stand replacement cost most economical if Board and MC committee built a new stand. Lee and John to obtain materials. Email association members to move mailboxes once stand is complete.
- Ken Ploeger obtained quote to clean and powder coat the front gate. Board to continue discussion at next meeting.
- Brush cutting is needed. Kathleen will contact contractor to obtain quote and schedule work.

Meeting adjourned at 6:47PM

Next meeting - August 8, 2013 Snohomish Haggen's Café 5:30pm

Respectfully submitted June 20, 2013, by Kathleen Del Sesto