

Newberg Crest Homeowners Association

Annual Meeting September 27, 2017 @ Snohomish Fire Station

Opening:

The annual meeting of the Newberg Crest Homeowners Association was called to order at 6:31 PM.

BOARD MEMBERS PRESENT:

John Moss	President
Kacey Kemp	Vice President
Luke Webster	Secretary

HOMEOWNERS PRESENT:

Lots: 2,3,4,6,11,12,16,17,102,104,114,122,125,128,133,136,137

Proxy: 14

Agenda of the meeting was as follows:

- Board summary of the year
- Financial summary
- ACC and MC Summary
- Election of new officers (President, Secretary)
- Open Discussion and Questions

BOD Summary

- Kacey summarized the actions and meetings from the Board of Director meetings over the last year.
- While discussing timber cutting in open tracks an action item was raised to determine ownership of the 996 and 998 open tracks

Financial Review

- Reviewed financials for the past year
- Informed members that landscaper has not sent invoice since January even though they are still maintaining front entrance. Treasurer has made numerous attempts to contact Landscaper to resolve.

ACC Summary

- Reviewed requests and approvals for year. Reminded membership that fees are required, and payment should be sent with ACC request form.

MC Summary

- Reviewed the following items from the newsletter
 - Failing asphalt in front entry was replaced in winter
 - Front gate actuators and emergency vehicle Opticom were replaced in winter
 - Ongoing callbox speaker issue was resolved in spring
 - New callbox microphone issue will be resolved in next week
 - 10-digit phone numbers to address phone system switch over will be programmed after microphone issue is resolved
 - Brushcutting completed by Brush Kings in August
 - North gate lock was replaced, and keys distributed
- Discussed rotting front entrance gates and discussed 2 options the Board has researched as possibilities

- Vinyl wrapped aluminum boxes that look like logs with Newberg Crest text
- Powder coated Steel or aluminum beams across the openings with metal art work and reusing old Newberg Crest Letters
- Requested any additional ideas for replacement to be sent to Board

Election of Officers

- Kasey Kemp elected to 2 year Vice President term
- David Grondahl elected to 2 year Treasurer term
- Kasey Kemp agreed to stay on as the Architectural Control Committee Chair (ACC)
- Skyeler Malone agreed to stay on as the Maintenance Chair (MC)
- Dusty George to agreed to join Maintenance Committee

Open Discussion

- Discussed safety and liability concern of front gate logs. Due to degree of rot and posed danger the membership agreed to drop the logs as soon as possible. To avoid vehicles driving around gate the logs will be dropped to the ground and remain until replacements or alternate barriers are in place.

The meeting was adjourned at 7:18 pm.

Next Board Meeting – Thursday, October 12, 2017 – Snohomish Haggen's 7 – 8pm.

Respectfully submitted, October 12, 2017 by Secretary Luke Webster.