

# Newberg Crest Home Owners Association

## Meeting Minutes Board of Directors

**Date/Time:** April 12, 2017 @ 7:08 PM. Haggens, Snohomish

**BOARD MEMBERS PRESENT:**

John Moss	President
Brian McMahan	Treasurer
Kacey Kemp	Intern Vice President and ACC

**HOMEOWNERS PRESENT:**

Skyeler Malone	MCC
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John called the meeting to order at 7:08. March meeting minutes approved.

**Treasurer's Report:**

- Brian shared an update on dues – 42 paid, 12 outstanding. Discussed action plan for outstanding dues and agreed one more notice/phone call would be attempted.
- Brian also shared banking balances and noted expenses are tracking to budget.
  - Checking balance: \$33,460.77
  - Saving balance: \$7,703.51
  - Total: \$41,164.28

**Old Business:**

- Skyeler is working to schedule gate repairs to address speak in call box and Opticom.
- Skyeler shared he received one estimate for road repairs and is expecting two more.

**New Business:**

- John discussed the status of the compliance checks – not completed. Existing contract will be cancelled. John will explore another bid.
- For sale signs placement outside of the gate – all agreed, North side of access road would be the best location. Brian will call to have one sign moved.
- Brian will get ideas and estimates for front gate maintenance

**ACC and MC Business:**

- No new business.

Meeting adjourned at 7:44PM