

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: August 9, 2017 @ 7:01 PM. Haggens, Snohomish

BOARD MEMBERS PRESENT:

John Moss	President
Kacey Kemp	Interim Vice President
Luke Webster	Secretary

HOMEOWNERS PRESENT:

Skyeler Malone	MCC
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ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by President John Moss at 7:01 PM.

Prior Meeting Minutes:

- July 12, 2017 meeting notes were approved.

Finance Report:

- At time of meeting 2 lots 2017 dues are still outstanding
 - Lot 116 is going through foreclosure and it was agreed to table hiring an attorney for recouping liens at this time
- Brian McMahan will serve the remainder of Treasurer term ending September 2017

Old Business:

- Paving
 - Paving areas are intersection at top of hill and entry way to community
 - No response from contractors except for Highline who will come out and re-bid work
 - Will proceed with JB Asphalt if they return calls
- Brush Cutting
 - Jordan Revenig was contacted and will perform brush cutting work
- Lock on North Gate
 - A new lock was placed on the gate and keys distributed to members north of culvert

New Business:

- Annual Meeting
 - Scheduled for September 27th 6PM at Snohomish Firehouse
 - Updates provided and reviewed
 - Newsletter to be sent early the week of 8/21

ACC Report:

- Lot 11 – Garden, landscaping and fence is - in review
- Lot 137 – New fence – awaiting payment

MC Report:

- Callbox issues and 10-digit dialing
 - Callbox is still encountering ongoing communications issues after speaker replacement
 - Phone numbers will need to be reprogrammed for 10-digit dialing
 - Agreed to resolve communication issue before reprogramming

New Action Items:

- Skyeler – Contact Automatic Door and Gate for resolution of ongoing callbox communication issues
- Luke – Retrieve member name and phone info from callbox to use for reprogramming
- Skyeler – Continue working with paving contractors to schedule top of hill work

Next Meeting:

- The next meeting will be September 13th at 7 PM, Snohomish Haggens.

Meeting Adjourned at 7:41PM

Respectfully submitted August 21, 2017 by Luke Webster.