

Newberg Crest Homeowners Association Annual Meeting September 26, 2018 @ Snohomish Fire Station

Opening:

The annual meeting of the Newberg Crest Homeowners Association was called to order at 6:34 PM.

BOARD MEMBERS PRESENT:

Kacey Kemp	Interim President
David Grondahl	Treasurer
Luke Webster	Secretary

HOMEOWNERS PRESENT:

Lots: 2,3,9,13,16,102,114,119,125,128,136,137

Proxy: 6,133

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.
 - Front Gate refurbished
 - New Landscaper hired
- Lot 116 went through foreclosure and we're unable to collect past dues. The new owners of the lot are current on dues back to the date ownership was transferred.

Financial Review

- Reviewed financials for the past year and proposed budget for new year
- Tax return filed for the first time to meet federal requirement
- No proposed due increases this year

ACC Summary

- New ACC fee policy was created during the year to clarify when fees are collected.

MC Summary

- Reviewed the following items from the newsletter
 - Front Gate refurbishment and maintenance
 - Call box fixes and reprogramming with 10-digit numbers
 - 29th asphalt repairs
 - Culverts cleared
- Discussed need to check road condition and schedule repairs before end of year as needed
- Board will discuss culvert situation by lot 126 at next meeting

Election of Officers

- Kacey Kemp elected to 2 year President term opening up remaining vice president term

- Andy Del Sesto elected to 1 year Vice President term completing Kacey Kemp's term
- Luke Webster elected to 2 year Secretary term
- Dusty George appointed to the Architectural Control Committee Chair (ACC)
- Skyeler Malone agreed to stay on as the Maintenance Chair (MC)

Open Discussion

- Front Entrance Landscaping Committee created to coordinate a refresh of the Front Entrance Landscaping new year

The meeting was adjourned at 7:08 pm.

Next Board Meeting – Thursday, October 11, 2018 – Snohomish Haggen's 7 – 8pm.

Respectfully submitted, October 10, 2018 by Secretary Luke Webster.