

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: January 11, 2018 @ 7:01 PM Haggens, Snohomish

BOARD MEMBERS PRESENT:

Kacey Kemp	Vice President
David Grondahl	Treasurer
Luke Webster	Secretary

HOMEOWNERS PRESENT:

ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by Vice President Kacey Kemp at 7:01 PM.

Prior Meeting Minutes:

- November 11, 2017 meeting notes were approved.

Finance Report:

- Balances
 - Checking \$21,601.28
 - Savings \$7,705.25
- November Paving bill of \$15,049.98 paid
- Yearly dues of \$500 will be mailed to members

Old Business:

- Paving
 - Paving complete intersection at top of hill, entry way to community, and culvert installed in 2016 off of 29th easement
- Front Entrance Logs
 - Requested detailed bid from Malone Enterprises on replacement work to review at next meeting
 - Other companies have been unresponsive to bid requests

New Business:

ACC Report:

- Lot 11 – New Shed – awaiting final design
- Lot 118 – New House – awaiting final design

MC Report:

- Overflowing culvert on 159th cleared

New Action Items:

- Skyeler – Obtain detailed bid for front entrance work from Malone Enterprises
- Luke – Send Dave latest contact list
- Dave – Mail invoices for yearly dues

Next Meeting:

- The next meeting will be February 8th at 7 PM, Snohomish Haggens.

Meeting Adjourned at 7:40PM

Respectfully submitted January 15, 2018 by Luke Webster.