

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: April 12, 2018 @ 7:04 PM Haggens, Snohomish

BOARD MEMBERS PRESENT:

John Moss	President
Kacey Kemp	Vice President
David Grondahl	Treasurer
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 7:04 PM.

Prior Meeting Minutes:

- February 8, 2018 meeting notes were approved.

Finance Report:

- Balances
 - Checking \$32,287.49
 - Savings \$7,705.82
- 3 lots dues still outstanding, notices will be sent indicating interest will accrue if not received by April 30th
- Front Entrance revamp invoice of \$12,437.40 paid
- Reviewed and approved 1102-H 2017 year tax return
- Still awaiting back dues on lot 116 from new owners

Old Business:

- 2 Dogs have been regularly entering the community and owner's lots. County confirmed owners are outside of Newberg Crest HOA and this has been a regular occurrence. Since the dog's owners are not members of the community no action will be taken.
- Compliance self-check will be used this year in place of Board inspection
- Front Entrance revamp
 - Rocks pressure washed, fences installed, and gate powder coated
 - Agreed to paint letters grey and center vertically
 - Shrubs in front of letters will be removed
 - Screening evergreen shrubs to be installed behind fences (5 on each side)

New Business:

- Review of Emails from members
 - Request to revise snow removal policy – Decided to stay with current policy of taking no action. This decision is based on guidance from attorney due to liability and removal of requirement from Bylaws\CCRs.
 - Request to send notice of trash from vehicles ending up in ditch of a lot owner on 29th – Decided to include notice for this with compliance self-check notice.
- New for sale sign on south side of entrance violating Board policy – notice will be sent to owner's request the sign be moved to north side of entrance

ACC Report:

- Lot 11 – New Shed – awaiting final design
- Lot 118 – New House – approved and fee paid
- Lot 11 – Garden fence does not match approved design

MC Report:

- Bulbs on entrance lights replaced
- Collect bids on front entrance landscaping maintenance
 - Reviewed a bid from Canndy's for bimonthly maintenance at \$258.48/mo

New Action Items:

- Luke – Send notice to owners who have not paid dues interest will begin accruing after April 30th
- Dave – Send in 2017 year tax return
- Rick Kemp – Paint entrance letters
- Skyeler – Remove shrubs in front of fence, plant evergreen shrubs behind fences, and install letters after painting
- Luke – Send compliance self-check notice along with notice regarding trash from vehicles
- Kacey – Follow up with lot 11 regarding garden fence not matching design

Next Meeting:

- The next meeting will be May 10th at 7 PM, Snohomish Haggens.

Meeting Adjourned at 8:07PM

Respectfully submitted April 29, 2018 by Luke Webster.