

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: July 12, 2018 @ 7:00 PM Haggens, Snohomish

BOARD MEMBERS PRESENT:

Kacey Kemp	Interim 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 Interim President Kacey Kemp at 7:00 PM.

Prior Meeting Minutes:

- June 14, 2018 meeting notes were approved.

Finance Report:

- Balances
 - Checking \$32,428.00
 - Savings \$7,706.40
- 2 lots dues still outstanding
 - Lot 116 – In process of mailing payment
 - Lot 115 – Dues are still unpaid and a lien will be filed

Old Business:

- Annual Meeting
 - Snohomish Fire Station Secured for 9/26/2018 at 6PM
 - Reviewed draft of Newsletter and agree on revisions
 - Newsletter will be mailed by 8/26/2018

New Business:

- Brush encroaching on the 161st roadway. Board agreed to send reminder of CCR 2.1\ACC 2.21 that members are responsible for keeping the roadway clear of obstructions.

ACC Report:

- Some ACC Fees applied incorrectly
 - Reviewed changed to ACC Fee language for clarity on which items require fees. Kacey will type of final proposal for review.
 - Agreed to refund the \$75 ACC fee for the following requests in the past year and a half
 - Lot 3 – Radio antenna
 - Lot 7 – Change house color
- Request Status
 - Lot 1 – New House – approved
 - Lot 2 – New Shed – approved
 - Lot 8 – House color change – awaiting more info

MC Report:

- Brush cutting to be scheduled for south end of community

New Action Items:

- Kacey - Create final proposal for ACC fee clarity change
- Dave – File lien on lot 115
- Dave – Transfer bank ownership to Dave and Kacey
- Luke – Coordinate brush cutting for section maintained by HOA
- Luke - Send reminder to members to keep roadway clear of obstructions

Next Meeting:

- The next meeting will be August 16th at 7 PM, Snohomish Haggens.

Meeting Adjourned at 8:12PM

Respectfully submitted July 29, 2018 by Luke Webster.