

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: August 16, 2018 @ 7:02 PM Haggens, Snohomish

BOARD MEMBERS PRESENT:

Kacey Kemp	Interim President
David Grondahl	Treasurer
Luke Webster	Secretary

HOMEOWNERS PRESENT:

Skyeler Malone	MCC
Ron Weiss	Homeowner

ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by Interim President Kacey Kemp at 7:02 PM.

Prior Meeting Minutes:

- July 12, 2018 meeting notes were approved.

Finance Report:

- Balances
 - o Checking \$25,590.96
 - o Savings \$15,000.31
- Dues paid by all members

Old Business:

- Annual Meeting
 - o Reviewed 2018 budget and agreed on format changes
 - o Newsletter reviewed and approved
- Lot 116 condition
 - o Lot 116 is in a condition where it does not meet standards of the CCRs and ACCs.
 - o Recommendation is to contact adjacent lot owner and inspect 116 from lot 115. After inspection the new owners will be contacted notifying of non-compliance and the need to bring lot into compliance.

New Business:

- 2019 Proposed budget reviewed and approved

ACC Report:

- ACC Fee Proposal change
 - o Reviewed ACC Fee policy change to clarify what does and does not constitute a fee
- Lot 11 – Shed approved

MC Report:

- Front gate light bulbs changed
- Agreed to replace screening hedge stolen from front gate

New Action Items:

- Kacey – Contact lot 115 owner to discuss lot 116 condition and inspect view from lot 115
- Dave – Provide updated finances for Newsletter
- Luke – Print and send Newsletter

Next Meeting:

- The next meeting will be the Annual Meeting September 26th at 6:30 PM, Snohomish Firehouse.

Meeting Adjourned at 9:06PM

Respectfully submitted October 10, 2018 by Luke Webster.