

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: October 11, 2018 @ 7:02 PM Haggens, Snohomish

BOARD MEMBERS PRESENT:

Kacey Kemp	President
Andy Del Sesto	Vice President
David Grondahl	Treasurer
Luke Webster	Secretary

HOMEOWNERS PRESENT:

Skyeler Malone	MCC
Marcella Grondahl	Homeowner
Diane Burmer	Homeowner

ESTABLISHMENT OF QUORUM/CALL TO ORDER

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

Prior Meeting Minutes:

- August 16, 2018 meeting notes were approved
- 2018 annual meeting notes were approved with revisions

Finance Report:

- Balances
 - o Checking \$25,061.37
 - o Savings \$15,001.06

Old Business:

- Lot 116 condition
 - o Lot 116 is in a condition where it does not meet standards of the CCRs and ACCs.
 - o Will inspect and send out completed checkout to new owners

New Business:

- Front Gate Committee
 - o Stop landscaping maintenance over winter until April
 - o Proposed changes
 - Add 6 skinny maple trees, 3 on each side to line entry
 - Plant daffodil bulbs
 - Plant Hosta to fill empty spaces towards back of landscaping
 - Place river rock around mailboxes
 - o Budget for 2019 is \$2,000
 - o Approved \$100 for bulb purchase
 - o Review final proposal during next meeting
- General Liability Insurance
 - o Reviewed current general liability policy and will follow up before proceeding
- Road Maintenance
 - o Will contact 2 companies for bids on repairing road leading up to culvert

ACC Report:

- Transition of ACC to Dusty George will occur

MC Report:

- Front gate light bulbs changed
- Screening hedge stolen from front gate will be replaced

New Action Items:

- Front Gate Committee – Contact landscaping to stop over winter until April and determine if proposed changes will change maintenance costs
- Dave – Follow up with insurance provider regarding use of townhouse verbiage, correct road mileage from 5 to 2, and inquiry about liability limits
- Skyeler – Contact JB Asphalt for bid on repairing road leading up to culvert
- Kacey – Contact additional paving company for bid on repairing road leading up to culvert
- Luke – Sent inspection checklist to Board Members
- Kacey and Dave – Inspect lot 116 using checklist

Next Meeting:

- The next meeting will be November 8th at 7:00 PM, Snohomish Haggens's.

Meeting Adjourned at 8:16PM

Respectfully submitted November 3, 2018 by Luke Webster.