

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: November 8, 2018 @ 7:00 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
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ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by President Kacey Kemp at 7:00 PM.

Prior Meeting Minutes:

- No notes were present to review

Finance Report:

- Balances
 - o Checking \$24,569.76
 - o Savings \$15,001.44

Old Business:

- General Liability Insurance
 - o Update road mileage on policy to correct number reducing policy cost by ~\$200
 - o Clarified liability limits with insurer and confirmed we're at correct levels
- Lot 116 condition
 - o Lot 116 is in a condition where it does not meet standards of the CCRs and ACCs.
 - o House is up for sale again
 - o No further action will occur until sale completes
- Front Gate Committee
 - o Investigate stopping landscaping maintenance over winter
 - o Awaiting plan on landscaping refresh
 - o Bulbs purchased and will be planted. Total cost for bulbs is \$92
- Road Maintenance
 - o Contacting JB Asphalt for repair estimate by culvert on 161st
 - o Will contact another company for estimate on long term repairs

New Business:

- No new business

ACC Report:

- No updates

MC Report:

- Replaced stolen front gate screening hedge

New Action Items:

- Dave – Contact landscaping to stop over winter until April and determine if proposed changes will change maintenance costs
- Skyeler – Contact JB Asphalt for bid on repairing road leading up to culvert on 161st
- Kacey – Contact additional paving company for estimate on long term repairs

Next Meeting:

- The next meeting will be December 13th at 7:00 PM, Snohomish Haggen's.

Meeting Adjourned at 7:32PM

Respectfully submitted December 9, 2018 by Luke Webster.