

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: December 13, 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:

| | |
|-------------------|-----------|
| 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:

- No notes were present to review

Finance Report:

- Balances
 - o Checking \$23,061.75
 - o Savings \$15,001.81

Old Business:

- Front Gate Committee
 - o Reviewed proposal for landscape refresh over the coming year
 - 1 gallon shrubs in open spaces
 - Skinny maples like sugar gum 4 per side from 29th up to gate
 - Heather planted in front
 - River rock to line ditches and entry asphalt
 - o Board agreed to proceed with costing out proposal
- 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:

- No updates

New Action Items:

- Front Gate Landscaping Committee – Collect prices for completing landscaping refresh
- 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 January 10th at 7:00 PM, Snohomish Haggens's.

Meeting Adjourned at 7:43PM

Respectfully submitted December 30, 2018 by Luke Webster.