

# **Newberg Crest Homeowners Association Annual Meeting October 16, 2019 @ Snohomish Fire Station**

## **Opening:**

The annual meeting of the Newberg Crest Homeowners Association was called to order at 6:38 PM.

## **BOARD MEMBERS PRESENT:**

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

## **HOMEOWNERS PRESENT:**

Lots: 2,4,13,14,16,102,105,114,116,117,125,133,136,137

Proxy: 6,11,124

## **Agenda of the meeting was as follows:**

- Board summary of the year
- Snow Removal/Ice Treatment
- Increase in HOA Dues
- Financial summary
- ACC and MC Summary
- Election of new officers (President, Secretary)
- Open Discussion and Questions

## **BOD Summary**

- Kacey Kemp summarized the actions and meetings from the Board of Director meetings over the last year.
  - Front Gate Committee landscaping refresh – Thank you Marcela Grondahl and Diane Burmer for spearheading.
  - South Gate – Discussed efforts and challenges with contacting Sunset Ridge HOA Board to coordinate gate replacement.
  - Road paving – Costs and size of repairs are increasing. In response next years budget for road repairs is increasing from \$15,000 to \$17,500.
- Kacey Kemp will be moving from the community and vacating the president position for 2<sup>nd</sup> year of term

## **Snow Removal/Ice Treatment**

- Discussed snow removal/ice treatment challenges mentioned in newsletter Board Summary
- The initial proposed budget included \$2,500 for snow removal contingent on finding a vendor with proper insurance and availability
- After further discussion the members present and Board jointly agreed to not pursue snow removal and allocate budget to other needs
- Agreed to create new policy of leaving gate open during inclement weather

## **Increase in HOA Dues**

- Discussed budget and ongoing maintenance costs
- To address the immediate needs dues for 2020 are being raised to \$550/yr
- A discussion occurred in regards to conducting an analysis of ongoing maintenance costs and what our savings should be. This will be discussed at future board meetings.

**Financial Review**

- Reviewed financials for the past year and proposed budget for new year

**ACC Summary**

- Referred to Newsletter for items reviewed and approved over the year

**MC Summary**

- Reviewed the following items from the newsletter
  - Front Gate refresh
  - 159<sup>th</sup> and 161<sup>st</sup> asphalt repairs
- Discussed callbox pillar damage and work between Skyeler Malone (MCC) and Marcella Grondahl (Front Gate Committee) to have the party who damaged the pillar fix it.

**Election of Officers**

- James Mancini elected to remaining 1 year President term Kacey Kemp is vacating
- Scott Raupp elected to 2 year Vice President term
- David Grondahl elected to 2 year Treasurer term
- Skyeler Malone agreed to stay on as the Maintenance Chair (MC)
- Donna Mancini volunteered to join the Maintenance Committee

**Open Discussion**

- Discussed gate openings policies and possible need to have something more formal in place

**The meeting was adjourned at 7:31 PM.**

Next Board Meeting – Thursday, November 14, 2019 – Snohomish Haggen's 7PM.

Respectfully submitted, October 27, 2019 by Secretary Luke Webster.