

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: January 10, 2019 @ 7:00 PM Haggens, Snohomish

BOARD MEMBERS PRESENT:

Kacey Kemp	President
Andy Del Sesto	Vice President
David Grondahl	Treasurer

HOMEOWNERS PRESENT:

Dustin George	ACC
Skyeler Malone	MCC

ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by President Kacey Kemp at 7:01 PM.

Prior Meeting Minutes:

- December meeting notes were approved

Finance Report:

- 2019 invoices mailed
- Reviewed 2018 financial actual to budget

Old Business:

- Road Maintenance
 - o Continuing to work with JB Asphalt for repair estimate by culvert on 161st

New Business:

- Welcome new ACC chair, Dustin George

ACC Report:

- ACC historical paper work transferred to Dustin

MC Report:

- No updates

New Action Items:

- Skyeler – Contact JB Asphalt for bid on repairing road leading up to culvert on 161st

Next Meeting:

- The next meeting will be February 21st at 7:00 PM, Snohomish Haggens's.

Meeting Adjourned at 8:00PM

Respectfully submitted February 20, 2019 by Kacey Kemp.