

# Newberg Crest Home Owners Association

## Meeting Minutes Board of Directors

**Date/Time:** February 21, 2019 @ 7:04 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
----------------	-----

### **ESTABLISHMENT OF QUORUM/CALL TO ORDER**

A quorum was established and the meeting was called to order by President Kacey Kemp at 7:04 PM.

### **Prior Meeting Minutes:**

- October meeting notes were approved
- November meeting notes were approved
- January meeting notes were approved

### **Finance Report:**

- Balances
  - o Checking: \$32,768.64
  - o Savings: \$15,002.57
- 15 lots have not paid yearly dues as of meeting
- Invoice to lot 121 was returned as physical address is no longer valid. Attempts to contact owners via email we also unsuccessful.

### **Old Business:**

- No updates

### **New Business:**

- Snow/Ice Removal
  - o Based on feedback from some of the members the Board decided to investigate costs and liability concerns with including snow/ice removal in future budgets
  - o The costs and liability concerns will be presented to the members during the annual meeting for consensus on how to handle future snow events

### **ACC Report:**

- Lot 116 – temporary fence approved
- Lot 112 has a new pole building on lot and we were unable to at the time of the meeting determine if an associated ACC review was conducted

### **MC Report:**

- Road maintenance
  - o JB Asphalt provided estimates for fixing 19 areas
  - o Will review estimate and determine which areas will be fixed this year
  - o Budget of \$20,000 approved for paving this year
    - \$15,000 was the road maintenance budget for 2019
    - \$5,000 was leftover road maintenance funds from 2018

### **New Action Items:**

- Luke – Send email reminders to members who haven't paid dues yet
- Dave – Contact liability insurance provider for costs and actions we'd need to take if plowing was coordinated by HOA

- Luke – Contact Sal's Landscaping to determine if they provide plowing services and what associated costs would be
- Kacey – Review ACC requests and contact owner of Lot 112 regarding building if previous approval is not found

**Next Meeting:**

- The next meeting will be March 14<sup>th</sup> at 7:00 PM, Snohomish Haggen's.

**Meeting Adjourned at 8:17PM**

Respectfully submitted March 10, 2019 by Luke Webster.