

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: March 14, 2019 @ 7:06 PM Haggens, Snohomish

BOARD MEMBERS PRESENT:

Kacey Kemp	President
David Grondahl	Treasurer
Luke Webster	Secretary

HOMEOWNERS PRESENT:

ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by President Kacey Kemp at 7:06 PM.

Prior Meeting Minutes:

- February meeting notes were approved

Finance Report:

- Balances
 - o Checking: \$39,407.73
 - o Savings: \$15,002.92
- 6 lots have not paid yearly dues as of meeting
- We still don't have a current address for the owners of lot 121

Old Business:

- Snow/Ice Removal
 - o Our Insurance provider confirmed that the HOA would need to be named on any plow operators liability policy
 - o Will attempt to contact Sal's Landscaping to see if plow services are provided in winter

New Business:

ACC Report:

- Lot 112 – will provide ACC request and payment for new building

MC Report:

- Road maintenance
 - o Reviewed JB Asphalt provided estimates for fixing 19 areas

New Action Items:

- Dave – Mail reminders to overdue lots
- Luke – Send another email to lot 121 requesting current mailing address
- Dave – File taxes
- Luke – Update clarified fee policy on website
- Andy – Work with Skyeler to pick which sections of road will be repaired with \$20,000 budget

Next Meeting:

- The next meeting will be April 11th at 7:00 PM, Snohomish Haggens.

Meeting Adjourned at 7:34PM

Respectfully submitted April 10, 2019 by Luke Webster.