

# Newberg Crest Home Owners Association

## Meeting Minutes Board of Directors

**Date/Time:** April 11, 2019 @ 7:01 PM Haggens, Snohomish

### **BOARD MEMBERS PRESENT:**

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

### **HOMEOWNERS PRESENT:**

Dusty 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:**

- March meeting notes were approved

### **Finance Report:**

- Balances
  - o Checking: \$45,093.11
  - o Savings: \$15,003.30
- 5 lots (15, 107, 121, 123, and 127) have not paid yearly dues as of meeting
- We received an updated address for lot 121
- An email will be sent to overdue lots informing that late fees will start accruing on May 1<sup>st</sup>
- 2018 Taxes will be filed

### **Old Business:**

- Snow/Ice Removal
  - o Will attempt to contact Sal's Landscaping to see if plow services are provided in winter
- Front Gate Committee
  - o Sal's bid for new trees/plants and install is \$2,500 + tax
  - o A 2<sup>nd</sup> bid will be coordinated

### **New Business:**

### **ACC Report:**

- Lot 112 – Garage\barn approved and fee paid
- Lot 114 – Garage approved and pending payment

### **MC Report:**

- Road maintenance
  - o Approved paving sections on 161<sup>st</sup> down hill towards culvert for \$22,520 + tax
  - o Paving will be scheduled with JB Asphalt
- Check callbox to confirm battery backup wiring is connected

### **New Action Items:**

- Luke – Send email notice to lots who've not paid dues
- Dave – File taxes
- Skyeler – Check battery backup connection is callbox
- Skyeler – Schedule paving
- Andy – Contact Sal's to inquire about plowing

- Luke – Send notice to members regarding speed limit, loose animals, and reminder to contact ACC for upcoming projects

**Next Meeting:**

- The next meeting will be May 9<sup>th</sup> at 7:00 PM, Snohomish Haggen's.

**Meeting Adjourned at 7:51PM**

Respectfully submitted May 8, 2019 by Luke Webster.