

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: May 9, 2019 @ 7:02 PM Haggens, Snohomish

BOARD MEMBERS PRESENT:

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

HOMEOWNERS PRESENT:

Marcela Grondahl	Homeowner
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ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by President Kacey Kemp at 7:02 PM.

Prior Meeting Minutes:

- April meeting notes were approved with modifications

Finance Report:

- Balances
 - Checking: \$46,459.39
 - Savings: \$15,003.67
- Lot 123 has not paid yearly dues as of meeting
- An email will be sent to overdue lot with new due balance including late fees
- 2018 Taxes filed

Old Business:

- Snow/Ice Removal
 - Sal's Landscaping does not provide plowing services in our area
- Front Gate Committee
 - Skeith Landscaping bid of \$2,329.00 to plant trees and add crushed rock was approved

New Business:

ACC Report:

- Lot 12 – Swing set - approved

MC Report:

- Road maintenance
 - Paving scheduling in the works with JB Asphalt

New Action Items:

- Luke – Send email notice to lot who has not paid dues
- Skyeler – Coordinate paving with JB Asphalt

Next Meeting:

- The next meeting will be June 13th at 7:00 PM, Snohomish Haggens's.

Meeting Adjourned at 7:27PM

Respectfully submitted June 11, 2019 by Luke Webster.