

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: July 18, 2019 @ 7:00 PM Haggens, Snohomish

BOARD MEMBERS PRESENT:

Kacey Kemp	President
Andy Del Sesto	Vice President
David Grondahl	Treasurer

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 7:00 PM.

Prior Meeting Minutes:

Finance Report:

- Lot 123 has not paid yearly dues as of meeting
- An email will be sent to overdue lot with new balance due including late fees and file a lien

Old Business:

- Annual Meeting
 - o Discussed approach for 2020 budget
 - o Identified date and location
 - o Assigned sections for newsletter
 - o Newsletter will be finalized during next meeting

New Business:

- South Gate
 - o South Gate is no longer present to control access with the Sunset Ridge community
 - o There's a dispute with the property owner in Sunset Ridge where the gate was located
 - o We're pursuing contact with the Sunset Ridge HOA for resolution

ACC Report:

- No updates

MC Report:

- Road maintenance
 - o Paving complete and invoice received

New Action Items:

- Dave – Reserve room for annual meeting

Next Meeting:

- The next meeting will be August 15th at 7:00 PM, Snohomish Haggens's.

Meeting Adjourned at 7:30PM

Respectfully submitted August 15, 2019 by Kacey Kemp.