

# Newberg Crest Home Owners Association

## Meeting Minutes Board of Directors

**Date/Time:** August 15, 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:**

### **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:**

- Approved June notes
- Approved July note with modifications

### **Finance Report:**

- Balances
  - Checking \$19,538.41
  - Savings \$15,004.81
- All lots dues paid

### **Old Business:**

- South Gate
  - Pending locating a Sunset Ridge HOA Board contact
- Annual Meeting
  - Move to Wednesday October 16<sup>th</sup> due to conflicts with Board members
  - Agreed to add sections for due increases and snow removal

### **New Business:**

- Request for No Outlet sign at the 29<sup>th</sup> intersection with 159<sup>th</sup>
  - A member sent a request for adding a No Outlet to sign to reduce delivery driver confusion
  - Agreed to purchase and install No Outlet sign on existing sign post

### **ACC Report:**

- No updates

### **MC Report:**

- Callbox damage
  - The front callbox was damaged dislodging rocks from mortar
  - A landscaping company contacted the Board and admitted to the damaged and offered to repair
  - Agreed to request Skyeler work with the landscaping company to coordinate repairs

### **New Action Items:**

- Dave – Send proposed 2020 budget
- Kacey – Send updated board discussion
- Luke – Finalize and mail newsletter
- Luke – Order and install No Outlet sign
- Skyeler – Work with landscaping company on repairs

### **Next Meeting:**

- The next meeting will be September 12<sup>th</sup> at 7:00 PM, Snohomish Haggens.

### **Meeting Adjourned at 8:41PM**

Respectfully submitted October 9, 2019 by Luke Webster.