

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: October 10, 2019 @ 7:03 PM Haggens, Snohomish

BOARD MEMBERS PRESENT:

Kacey Kemp	President
Andy Del Sesto	Vice President
Luke Webster	Secretary

HOMEOWNERS PRESENT:

Skyeler Malone	MCC
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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 7:03 PM.

Prior Meeting Minutes:

- No meeting notes were available for review

Finance Report:

- Balances
 - Checking \$19,276.29
 - Savings \$15,005.56
- Reimbursements for newsletter printing/postage and website will be paid next month

Old Business:

- South Gate
 - No updates, still pending locating a Sunset Ridge HOA Board contact
- Annual Meeting
 - Reviewed who will speak for each section
 - Agreed to send reminder email for October 16th annual meeting

New Business:

- New Dog Compliance issue raised for lot 101
 - Dog in question was different than previous incidents over summer
 - A member reported on September 23rd they were at the mailboxes and lot 101's dog approached and acted aggressive. The dog wouldn't leave the member alone until they walked 50 yards up 29th from the gate.
 - An email will be sent to lot 101 notifying them of the incident and request steps are taken to prevent further incidents.
- Single Family Definition
 - Discussed and clarified single family resident policy based on a question raised by a member
- Notification Policy for Compliance Violations
 - Discussed need of a policy for handling compliance notifications
 - Agreed to create a policy to handle notification at a future time

ACC Report:

- Lot 114 – New garage fee paid

MC Report:

- Callbox damage
 - Still working on coordinating repair work with landscaping company that caused damaged

New Action Items:

- Luke – Send annual meeting reminder email
- Luke – Send dog compliance email to lot 101
- Skyeler – Work with landscaping company on repairs

Next Meeting:

- The next meeting will be November 14th at 7:00 PM, Snohomish Haggen's.

Meeting Adjourned at 7:41PM

Respectfully submitted October 27, 2019 by Luke Webster.