

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: November 14, 2019 @ 7:00 PM Haggens, Snohomish

BOARD MEMBERS PRESENT:

James Mancini	President
Scott Raupp	Vice President
David Grondahl	Treasurer
Luke Webster	Secretary

HOMEOWNERS PRESENT:

Kacey Kemp	Outgoing President
Andy Del Sesto	Outgoing Vice President
Skyeler Malone	MCC Chair
Donna Mancini	MCC

ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by Outgoing President Kacey Kemp at 7:00 PM.

Prior Meeting Minutes:

- August meeting notes approved
- October meeting notes approved
- Annual meeting notes approved

Board Member Transfer

- Officially transferred president role from Kacey Kemp to James Mancini
- Officially transferred vice president role from Andy Del Sesto to Scott Raupp

Finance Report:

- Balances
 - Checking \$18,476.60
 - Savings \$15,005.94
- Reimbursements for newsletter printing\postage and website of \$550.78 paid
- Liability insurance premium will be paid this month \$1,088.00

Old Business:

- South Gate
 - Property owner in Sunset Ridge installed a new gate that's satisfactory
 - No further action will be taken

New Business:

- Snow and Ice Removal
 - Decided to send notice to members of the annual meeting decision to not fund snow and ice removal

ACC Report:

- Lot 117 – New fence approved and fee paid

MCC Report:

- Callbox damage
 - Reviewed estimate for repair (will require rebuilding)
 - Decided to investigate other options due to lack of maneuvering room and number of incidents
- Gate malfunctions
 - There were at least 2 incidents in the past month where the gate was stuck closed and required a power reset
 - Gate company will come out to inspect and perform maintenance

- Front entrance landscape bark
 - The front entrance landscape bark washed away during storms. Board will look into adding bark in Spring.

New Action Items:

- Luke – Draft and send email regarding Snow and Ice Removal Annual Meeting decision
- Skyeler – Investigate options for replacing callbox

Next Meeting:

- The next meeting will be January 9th at 7:00 PM, Snohomish Haggen's.

Meeting Adjourned at 8:14PM

Respectfully submitted January 5, 2020 by Luke Webster.