

Newberg Crest Homeowners Association Annual Meeting September 30, 2020 @ Online Meeting

Opening:

The annual meeting of the Newberg Crest Homeowners Association was called to order at 6:23 PM.

BOARD MEMBERS PRESENT:

James Mancini	President
Scott Raupp	Vice President
Luke Webster	Secretary

HOMEOWNERS PRESENT:

Lots: 1, 3, 4, 11, 12, 16, 102, 114, 116, 117, 119, 128, 136

Proxy: 125

Agenda of the meeting was as follows:

- Board summary of the year
- ACC and MC summary
- Financial summary
- Election of new officers (President, Secretary)
- Open Discussion and Questions

BOD Summary

- Call box temporary repair completed but damaged again. We're requesting an updated bid to replace pillar
- Road paving of 159th north of intersection with 29th was performed in August
- Brush cutting on east side of 159th conducted in August

Financial Review

- Reviewed financials for the past year and proposed budget for new year

ACC Summary

- Referred to Newsletter for items reviewed and approved over the year

MC Summary

- Referred to Newsletter summary of MC items

Election of Officers

- James Mancini elected to 2 year President term
- Luke Webster elected to 2 year Secretary term
- Donna Mancini was appointed to Maintenance Chair (MC)

Open Discussion

- Discussed Internet options and working with Wave to extend service north on 159th

The meeting was adjourned at 6:45 PM.

Next Board Meeting – Thursday, October 8, 2020 – Online 7PM.

Respectfully submitted, September 30, 2020 by Secretary Luke Webster.