

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: January 9, 2020 @ 7:00 PM Haggens, Snohomish

BOARD MEMBERS PRESENT:

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

HOMEOWNERS PRESENT:

Donna Mancini	MCC
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ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by President James Mancini at 7:00 PM.

Prior Meeting Minutes:

- November meeting notes approved

Finance Report:

- Balances
 - Checking \$17,075.52
 - Savings \$15,006.69
- Liability insurance premium of \$1,088.00 paid

Old Business:

- No updates

New Business:

- Cars congregating at gate for school bus pickup and drop off
 - A member complaint was raised regarding car congestion at the front gate during school bus pickup and drop off times
 - Discussed situation and decided to take no further action based on no supporting Bylaws, CCRs, or ACCs
- Gate code change
 - Agreed to change gate code on Saturday Feb. 1st

ACC Report:

- No updates

MCC Report:

- Callbox damage
 - Reviewed proposal to replace call box pillar with black powder coated steel post and bollards. The bollards will have visibility stripes on upper portion.
 - Agreed to proceed with proposal after receiving an official bid

New Action Items:

- Luke – Send gate code change notices and update code on Feb. 1
- Skyeler – Provide official bid for call box pillar replacement
- Donna – Work with landscaping company that damaged pillar to recover replacement costs
- Luke – Send notice to members with details of callbox pillar replacement

Next Meeting:

- The next meeting will be February 13th at 7:00 PM, Snohomish Haggens's.

Meeting Adjourned at 7:38PM

Respectfully submitted February 9, 2020 by Luke Webster.