

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: February 13, 2020 @ 7:00 PM Haggens, Snohomish

BOARD MEMBERS PRESENT:

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

HOMEOWNERS PRESENT:

Skyeler Malone	MCC
Donna Mancini	MCC

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:

- January meeting notes approved

Finance Report:

- Balances
 - o Checking \$27,398.78
 - o Savings \$15,007.08

Old Business:

- No updates

New Business:

- North Gate keys
 - o Property owner adject to North Gate in neighbor community is requesting gate key per county documents
 - o Agreed to create more keys and provide to lot 137 for distribution adject property owner

ACC Report:

- No updates

MCC Report:

- Callbox damage
 - o Reviewed Malone Enterprises bid for replacement and agreed to proceed when weather improves
 - o Replacement cost \$1260
 - o Black powder coated steel post will be used to mount callbox
 - o Concrete filled black powder coated steel bollards will be placed in front of and behind callbox post
 - o Bollards will be striped for visibility
 - o Efforts will continue to recoup costs from landscaping company that damaged pillar

New Action Items:

- Skyeler – Create keys for north gate and provide to lot 137
- Donna – Work with landscaping company that damaged pillar to recover replacement costs

Next Meeting:

- The next meeting will be March 12th at 7:00 PM, Snohomish Haggens's.

Meeting Adjourned at 7:25PM

Respectfully submitted March 10, 2020 by Luke Webster.