

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: April 9, 2020 @ 7:00 PM Online Meeting

BOARD MEMBERS PRESENT:

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

HOMEOWNERS PRESENT:

Dustin George	ACC
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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:

- February meeting notes approved

Finance Report:

- Balances
 - o Checking \$39,755.24
 - o Savings \$15,007.73
- Annual dues for 5 lots still outstanding

Old Business:

- No updates

New Business:

- Misrouted Delivery Drivers
 - o Received new reports of delivery traffic disturbing members due to north and south entrances not connecting to neighboring communities
 - o James requested Google update maps to indicate roads do not connect to other communities
 - o Will revisit next month and decide if a new sign is appropriate

ACC Report:

- No new requests
- Recommend sending out a reminder regarding ACC process

MCC Report:

- Callbox damage
 - o Awaiting availability to schedule replacement work

New Action Items:

- Luke – Send ACC reminder to members for changes and make note there's a non-board sponsored Facebook group to connect with neighbors

Next Meeting:

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

Meeting Adjourned at 7:17PM

Respectfully submitted April 9, 2020 by Luke Webster.