

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: June 25, 2020 @ 6:31 PM Online Meeting

BOARD MEMBERS PRESENT:

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

HOMEOWNERS PRESENT:

Skyeler Malone	MCC
Dustin George	ACC

ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by President James Mancini at 6:31 PM.

Prior Meeting Minutes:

- April meeting notes approved

Finance Report:

- Balances
 - Checking \$42,939.24
 - Savings \$15,007.96
- Annual dues for 2 lots still outstanding

Old Business:

- Misrouted Delivery Drivers
 - James sent a correction to Google maps to indicate north road does not connect to neighboring community

New Business:

- No new business

ACC Report:

- No new requests

MCC Report:

- Callbox damage
 - Re grouted rocks into pillar for temp repair
 - Decided to postpone replacement pending decisions on paving work
- Paving
 - Awaiting 2nd bid for paving
 - 1st bid received from JB Asphalt for \$20,125.00 to repair south end of 159th

New Action Items:

- James – Obtain 2nd paving bid
- James – Follow up with Lot 137 on whether misrouted delivery driver situation has improved

Next Meeting:

- The next meeting will be July 8th at 7:00 PM, online.

Meeting Adjourned at 7:01PM

Respectfully submitted June 25, 2020 by Luke Webster.