

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: July 8, 2020 @ 7:00 PM Online Meeting

BOARD MEMBERS PRESENT:

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

HOMEOWNERS PRESENT:

ESTABLISHMENT OF QUORUM/CALL TO ORDER

A quorum was established and the meeting was called to order by President James Mancini at 7:07 PM.

Prior Meeting Minutes:

- June meeting notes approved

Finance Report:

- Balances
 - Checking \$42,634.12
 - Savings \$15,008.10
- Annual dues for 1 lot still outstanding

Old Business:

- No updates

New Business:

- 2020 Newsletter and Annual Meeting
 - Per bylaws annual meeting will be scheduled at 6PM on September 30th
 - Meeting will be held at Snohomish Firehouse
 - Assignments for Newsletter sections were determined
 - Newsletter draft will be reviewed at August meeting
- Community Yard Sale Request from Member
 - Agreed Bylaws and CCRs do not address yard sales so it's at discretion of members
 - Will advise requesting member that county is in Stage-2 COVID reopening and they will be assuming their own risk for such an event

ACC Report:

- No new requests

MCC Report:

- Paving
 - 2nd contractor Ground Effex provide bid of \$4.25 per sq-ft for 4in substrate + 4in asphalt
 - JB Asphalt bid of \$6.25 per sq-ft for 4in substrate + 4in asphalt
 - Will measure out sq-ft of what needs to be replaced and calculate cost

New Action Items:

- James and Skyeler – Measure damage road areas on 159th and calculate cost
- Dave – Reserve Snohomish Firehouse for annual meeting
- Newsletter assignments
 - Luke – Front page, Announcements, Outstanding Issues, BOD tenure, Contact list, Plat map, Proxy form
 - James – Board Discussions
 - Dave – Finances
 - Dusty – ACC

- Skyeler - MCC

Next Meeting:

- The next meeting will be August 13th at 7:00 PM, online.

Meeting Adjourned at 7:40PM

Respectfully submitted July 8, 2020 by Luke Webster.