

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: August 13, 2020 @ 6:30 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 6:34 PM.

Prior Meeting Minutes:

- July meeting notes approved

Finance Report:

- Balances
 - Checking \$42,878.88
 - Savings \$15,008.23
- Annual dues for 1 lot still outstanding

Old Business:

- 2020 Newsletter and Annual Meeting
 - Fire station reserved contingent on county being at COVID stage-3
 - Reviewed sections and awaiting final updates for mailing by September 30th
 - Will investigate hold annual meeting online this year if allowed in governing documents

New Business:

- Clarification on Motorbikes on the street
 - Agree that as written CCR only allows muffled and street legal licensed motorcycles on the road
 - Will send out reminder to community of the CCR 6.22 covering this

ACC Report:

- Approved deck extension for lot 6. Awaiting payment.

MCC Report:

- Tree Replacement
 - 1 tree at front entrance died. Replacement cost is \$140 and will look to replace in fall
- Brush Cutting
 - Will begin process of locating a new contractor for maintenance of ditch on 159th south of lot 109
- Paving
 - Ground Effex provided written bid well above verbal quote. Total would be \$65,390.31
 - A&M provided a new bid which would be \$20,000 after tax
 - Approved A&M to proceed

New Action Items:

- James – Coordinate paving work with A&M
- Pending Newsletter items
 - James – Board discussions
 - Skyeler – MCC
 - Dave – Finance highlights (right hand green section)
- Luke - Finish compiling newsletter, print, and mail

- James – Check governing documents to determine if annual meeting can be held online
- Luke – Send reminder for CCR 6.22 requiring motorbikes on roads to be street licensed and muffled
- Skyeler – Start process of locating brush cutting vendor

Next Meeting:

- The next meeting will be September 10th at 7:00 PM, online.

Meeting Adjourned at 6:58 PM

Respectfully submitted August 13, 2020 by Luke Webster.