

# Newberg Crest Home Owners Association

## Meeting Minutes Board of Directors

**Date/Time:** November 12, 2020 @ 6:00 PM Online Meeting

### **BOARD MEMBERS PRESENT:**

James Mancini	President
Scott Raupp	Vice President
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 6:02 PM.

### **Prior Meeting Minutes:**

- August meeting notes approved
- Annual meeting notes approved

### **Finance Report:**

- Balances
  - Checking \$21,842.16
  - Savings \$15,008.61
- General liability insurance is switching to Hanover Insurance Group for cost savings of \$121/yr. Coverage levels are the same

### **Old Business:**

- Callbox pillar replacement
  - Agreed to proceed with earlier bid of \$1,800 to replace callbox pillar and install bollards
  - Work will start in next week weather dependent

### **New Business:**

- Treasurer position opening
  - Dave Grondahl is moving from the community and will be vacating the Treasurer position in the next month
  - An email will be sent to the community requesting a volunteer to serve the remaining term

### **ACC Report:**

- No updates

### **MCC Report:**

- Gate Malfunctioning sticking half open
  - Gate will remain open for the time being to allow access
  - Gate contractor is working with manufacturer on possible battery issue

### **New Action Items:**

- Donna – Continue working with gate contractor on repairs
- Luke – Send email to community requesting volunteer for remaining Treasurer term

### **Next Meeting:**

- The next meeting will be December 10<sup>th</sup> at 6:00 PM, online.

### **Meeting Adjourned at 6:15 PM**

Respectfully submitted November 12, 2020 by Luke Webster.