

Newberg Crest Home Owners Association

PO Box 1105, Snohomoish, WA 98291

Meeting Minutes Board of Directors

Date/Time: March 10, 2021 @ 6:00 PM Online Meeting

BOARD MEMBERS PRESENT:

James Mancini	President, interim Treasurer
Scott Raupp	Vice President
Luke Webster	Secretary

HOMEOWNERS PRESENT:

Dusty George	ACC Chair
Donna Mancini	MCC Chair

ESTABLISHMENT OF QUORUM/CALL TO ORDER;

A quorum was established and the meeting was called to order by President James Mancini at 6:00 PM.

Prior Meeting Minutes:

- December meeting notes approved

Finance Report:

- Board agreed too and switched bank account from Wells Fargo to Chase due to lack of flexibility with old bank
- Annual dues invoices sent, 14 received so far
- Tax form ready and will be sent soon
- Transitioned Treasurer responsibilities to President who is acting interim Treasurer

Old Business:

- Callbox pillar replacement
 - Replacement complete for a total of \$1,800.15
- Postal lock install
 - Board agreed to install postal lock and are awaiting invoice\schedule from gate vendor
 - Estimate for install \$997

New Business:

- Road and culvert maintenance on 159th
 - Discussed proposal of Spring\Summer monthly maintenance of Board maintained east side of 159th ditch. This is to keep culvert clear of pooling water that is eroding the road base. Previously this only occurred once a year as a large brush cutting effort.
 - Bid for monthly maintenance will be obtained and reviewed

ACC Report:

- Lot 17 – patio\deck install without ACC request on file. Will send letter to owner requesting a formal ACC request

MCC Report:

- No updates

New Action Items:

- James – work with contractor on bid for culvert\ditch maintenance on 159th
- Donna – obtain postal lock install invoice and coordinate install

Next Meeting:

- The next meeting will be April 7th at 6:00 PM, online.

Meeting Adjourned at 6:26 PM

Respectfully submitted March 10, 2021 by Luke Webster.