

# Newberg Crest Home Owners Association

PO Box 1105, Snohomoish, WA 98291

## Meeting Minutes Board of Directors

**Date/Time:** July 14, 2021 @ 6:40 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 6:40 PM.

### **Prior Meeting Minutes:**

- March meeting notes approved with revisions

### **Finance Report:**

- All lots have paid Annual dues

### **Old Business:**

- Postal lock install
  - Lock installed to allow USPS to deliver packages in community

### **New Business:**

- Trespassing from community to South
  - Trespassers have been entering the community from the south gate and improperly disposing of waste
  - A No Trespassing sign was installed at the south entrance
- Annual Meeting
  - Agreed to conduct annual meeting online this year
  - Meeting will be at 7PM on Wednesday September 29th
- Newsletter Assignments
  - James – page 2 Online Meeting Information and Board Discussions, page 4 Financial Review
  - Luke – page 1, page 5-9
  - Dusty – page 3 ACC Review
  - Donna – page 3 MCC Review

### **ACC Report:**

- Lot 17 – patio\deck install – received fee and approved
- Lot 9 – Shed\Landscaping – received fee and approved
- Lot 13 – Shed\Landscaping – received fee and approved
- Lot 14 – Shed \Landscaping – received fee and approved

### **MCC Report:**

- Culvert maintenance and brush cutting on 159<sup>th</sup>
  - Continue work on locating a contractor to maintain culvert and brush cutting
- Front Entrance bark
  - Donna will contact Sal's for bid to re-bark front entrance

### **New Action Items:**

- Donna – Obtain bids and hire contractor for brush cutting and culvert maintenance on 159<sup>th</sup>
- Donna – Obtain bid from Sal's for adding bark
- All – Complete Newsletter section for next meeting

**Next Meeting:**

- The next meeting will be August 11<sup>th</sup> at 6:00 PM, online.

**Meeting Adjourned at 7:00 PM**

Respectfully submitted July 14, 2021 by Luke Webster.