

# Newberg Crest Home Owners Association

PO Box 1105, Snohomoish, WA 98291

## Meeting Minutes Board of Directors

**Date/Time:** September 15, 2021 @ 6:31 PM Online Meeting

### **BOARD MEMBERS PRESENT:**

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

### **HOMEOWNERS PRESENT:**

Dusty George	ACC Chair
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### **ESTABLISHMENT OF QUORUM/CALL TO ORDER;**

A quorum was established and the meeting was called to order by President James Mancini at 6:30 PM.

### **Prior Meeting Minutes:**

- July meeting notes approved

### **Finance Report:**

- No updates

### **Old Business:**

- No updates

### **New Business:**

- Annual Meeting
  - Covered agenda for annual meeting
  - Only new discussion point is proposal for online due payment next year
  - Luke will send reminder emails 2 weeks, 1 week, and day before annual meeting

### **ACC Report:**

- No updates

### **MCC Report:**

- Discussed proposal to hire Sal's for ongoing culvert maintenance on 159<sup>th</sup>
- Checked culverts in community and didn't see anything needing attention

### **New Action Items:**

- Luke – Send annual meeting reminders

### **Next Meeting:**

- The next meeting will be Annual Meeting September 29<sup>th</sup> at 7:00 PM, online.

### **Meeting Adjourned at 6:39 PM**

Respectfully submitted September 15, 2021 by Luke Webster.