

Newberg Crest Home Owners Association

PO Box 1105, Snohomoish, WA 98291

Meeting Minutes Board of Directors

Date/Time: December 8, 2021 @ 7:11 PM Online Meeting

BOARD MEMBERS PRESENT:

James Mancini	President, interim Treasurer
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 7:12 PM.

Prior Meeting Minutes:

- September meeting notes approved
- Annual meeting note approved

Finance Report:

- No updates

Old Business:

- Misdelsivered packages at North Gate
 - Agreed to purchase a No Outlet sign for the front gate

New Business:

- Missing email addresses for annual dues
 - Contact list missing an email address and 1 lot needs new owner info

ACC Report:

- No updates

MCC Report:

- Culvert on south end of 159th is staying in good condition with monthly maintenance from landscaper

New Action Items:

- Luke – Locate email address and contact info for new members
- James – Purchase No Outlet sign and install on gate

Next Meeting:

- The next meeting will be January 12th at 7:00 PM, online.

Meeting Adjourned at 7:21 PM

Respectfully submitted December 8, 2021 by Luke Webster.