

Newberg Crest Homeowners Association Board of Directors Meeting Minutes

DATE/TIME: October 12, 2022
7:06 p.m.
Online meeting

BOARD MEMBERS PRESENT:

James Mancini	President/Interim Treasurer
Barbara Lane	Secretary

HOMEOWNERS PRESENT:

Scott Raupp	Acting ACC Chair
Donna Mancini	
Luke Webster	

ESTABLISHMENT OF QUORUM/CALL TO ORDER:

A quorum was established, and the meeting was called to order by President James Mancini at 7:06 p.m.

APPROVAL OF MINUTES:

Previous Secretary Luke Webster had submitted meeting minutes of 9/28/22 Annual Meeting. Meeting minutes were approved.

UNFINISHED BUSINESS:

- Set up online ACC requests.
- Speeding in the neighborhood. Purchase of radar-enabled devices is cost-prohibitive. Snohomish County Sheriff will put their equipment on public roads. If there are a number of complaints, they may come out and do some testing, but questionable if they will do so on private roads. Donna Mancini will pursue rental options.
- Treasurer position remains open.

NEW BUSINESS:

No new business was discussed

COMMITTEE REPORTS:

ACC: Lot 1 - Received fee and approved.
Lot 13 - Received fee and approved.

HOMEOWNER'S COMMENTS:

- None received

ADJOURNMENT

Meeting adjourned at 7:23 p.m.

Respectfully submitted December 13, 2022 by Barbara Lane