

Newberg Crest Homeowners Association Board of Directors Meeting Minutes

DATE/TIME: December 14, 2022
7:00 p.m.
Online meeting

BOARD MEMBERS PRESENT:

James Mancini	President/Interim Treasurer
Barbara Lane	Secretary

HOMEOWNERS PRESENT:

Scott Raupp	Acting ACC Chair
Donna Mancini	

ESTABLISHMENT OF QUORUM/CALL TO ORDER:

A quorum was established, and the meeting was called to order by President James Mancini at 7:00 p.m.

APPROVAL OF MINUTES:

Minutes of 10/12/22 Board Meeting were approved.

FINANCIAL REPORT:

All 2022 dues are paid with exception of one property.

UNFINISHED BUSINESS:

- Set up online ACC requests.
- No rental options. County Sheriff will only put up radars on public roads. Option to purchase a new traffic sign with unique speed limit, i.e., 23 mph or 23.2 mph, enforced by video. Cost is approx. \$500-\$600. It is felt that unique speed limit will call people's attention to the sign. "Enforced by video" may cause delivery drivers to take notice. Expense was approved unanimously.
- Treasurer position remains open.

NEW BUSINESS:

- Gate Code. Barbara to send out email regarding new gate code. Old code will remain in effect until February 28, 2023. Donna will research upgrading the call box.
- Add Barbara as authorized representative at Snohomish Post Office. Donna to request addition key.

COMMITTEE REPORTS:

ACC:

- Two lots submitted ACC requests: Lot No. 1 – Shop; One lot – exterior. Waiting for forms and fees.
- Discussed removing white newspaper boxes at the gate and convert the structure to a bus shelter for the children in the neighborhood. James to reach out to Skyler for bid.

HOMEOWNER'S COMMENTS:

- None received

ADJOURNMENT

Meeting adjourned at 7:22 p.m.

Respectfully submitted March 15, 2023 by Barbara Lane