

Newberg Crest Home Owners Association

PO Box 1105, Snohomoish, WA 98291

Meeting Minutes Board of Directors

Date/Time: April 13, 2022 @ 7:06 PM Online Meeting

BOARD MEMBERS PRESENT:

James Mancini	President, interim Treasurer
Luke Webster	Secretary

HOMEOWNERS PRESENT:

Dustin 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 7:06 PM.

Prior Meeting Minutes:

- December meeting notes approved

Finance Report:

- Annual Dues
 - All but 3 lots (109,121,123) have paid and will begin to be charged late fees

Old Business:

- Misdelsivered packages at North Gate
 - No Outlet sign purchased and posted at front gate

New Business:

- Callbox rain shield was hit and bent
 - Will contact contractor to get bid for repair

ACC Report:

- No updates

MCC Report:

- Meeting with paving contractor next week to determine areas to repair

New Action Items:

- James - Meeting with paving contractor and share bid when ready
- James – Work with contractor on bid to repair call box

Next Meeting:

- The next meeting will be May 8th at 7:00 PM, online.

Meeting Adjourned at 7:20 PM

Respectfully submitted April 13, 2022 by Luke Webster.