

# Newberg Crest Home Owners Association

PO Box 1105, Snohomoish, WA 98291

## Meeting Minutes Board of Directors

**Date/Time:** May 18, 2022 @ 7:03 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 7:03 PM.

### **Prior Meeting Minutes:**

- April meeting notes approved

### **Finance Report:**

- Annual Dues
  - All but 3 lots (109,121,123) have paid and are being charged late fees

### **Old Business:**

- Callbox rain shield was hit and bent
  - Waiting on bid from contractor

### **New Business:**

- Received complaint(s) of dogs on lot 10 barking excessively
  - Agreed to send email to lot 10 requesting they address the excessive barking and recommend they keep their dogs farther back from the property line\road. [CCR](#) 6.12 and [ACC](#) 2.7 are the relevant governing documents for this situation and address excessive barking and nuisance animals.

### **ACC Report:**

- Dusty has informed the Board he's moving from the community soon
  - Scott agreed to assist with the ACC requests when Dusty moves

### **MCC Report:**

- Reviewed bid to repave 13,000 sq-ft of road balancing severity of damage with benefiting the most lots. Bid addresses 7 areas including resealing 29<sup>th</sup> at the T-intersection for \$32,700. James will recheck the sections at the end of 161<sup>st</sup> to see if they need to be included. We anticipate work with begin in a few weeks.

### **New Action Items:**

- James – Finalize repaving plans
- Luke – Send email to lot 10 regarding dogs barking excessively

### **Next Meeting:**

- The next meeting will be June 8<sup>th</sup> at 7:00 PM, online.

### **Meeting Adjourned at 7:30 PM**

Respectfully submitted May 18, 2022 by Luke Webster.