

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: May 12, 2014 @ 5:30 PM - Snohomish Haggen's Cafe

BOARD MEMBERS PRESENT:

President	Lee Briggs
Vice President	Ken Ploeger
Treasurer	Dave Dobbelaar
Secretary	Kathleen Del Sesto
ACC Chair	Karen Smith
MCC Chair	Luke Webster

Meeting opened at 5:35 PM

Agenda

The agenda for the meeting included approving minutes from March 25th, reviewing Treasurer's report, ACC and MC report, discussion of further change by BOD on ACC Guideline changes, finalize plans for go-forward on By-Law special meeting, CCR issues with lot 132 and 116 needing Board action and finalization of location of new community mailboxes.

Meeting Discussion:

- Minutes from March 25th unavailable to approve. Minutes to be reviewed at the June 16th meeting.
- Treasurer reported all but lot 116 homeowners' dues have been collected. Association list has been updated and forwarded to Secretary.
- MCC review – gate code change is confirmed as only having one code in activation #4174. Edmarks and Harvey's have been removed; new owners (Hoags) have been added.
- No report from ACC.
- The Board discussed maintaining the association review of ACC Guideline language change open until the 25th of May. After the 25th if no issues arise, the Board formally endorses the guidelines.
- The Association will hold a Special Meeting just prior to the Annual Meeting (same evening) to vote on the proposed amendments on the By-Laws. Lee will incorporate Ron's comments.
- Discussion on finalizing location of community mailboxes resulted in placing them where newspaper stand had been. Ken P moved stand and placed closer to gate and marking mailboxes location for Post Office. Email to association reveals at least 8 members receive paper on a daily or weekly basis.

Action Items:

Lee drafting letter on lot maintenance for lot 116 and 132 referencing CCR 6.3

Meeting adjourned at 6:45PM

Next meeting set for Tuesday, June 17th, 5:30PM at Snohomish Haggen's Cafe.

Respectfully submitted May 27, 2014, by Kathleen Del Sesto