

Newberg Crest Home Owners Association

Meeting Minutes Board of Directors

Date/Time: March 19, 2013 @ 5:30 PM - Snohomish Haggen's Cafe

BOARD MEMBERS PRESENT:

President	Lee Briggs
Vice President	John Moss
Treasurer	absent
Secretary	Kathleen Del Sesto
ACC Chair	Karen Smith
MCC Chair	Open

Meeting opened at 5:35 PM

Agenda

The agenda for the meeting included approving February 19th minutes, financial review, ACC and MCC review, definition of single family home, and discuss lot 116 circumstances.

Meeting Discussion:

- Motion to approve 2/19/13 BOD Meeting minutes made and passed.
- No Treasurer report; liens have been placed against those properties that have not paid.
- MCC review - The Board discussed 161st culvert status. Currie Construction will submit a quote including additional culvert adjustment. The Board will review and determine the 'go forward' plan. Brian will call JB Asphalt concerning area of concern located on 29th adjacent to the McMahan residence.
- ACC review – The Board discussed the ACC compliance list to be used in the Spring association inspection. John will reorganized order based on the feasibility of inspection via walk or drive by. Saturday, May 18th has been chosen as BOD inspection day. An email will be forwarded to the association members no later than March 30th. It was also decided to respond in writing to Lot 115's complaint.
- Discussion on the proposed definition of Single Family Residence compliance (as stated in CCR's...) ensued. A draft of the definition was created by Lee and John. The Board agreed to send this draft to the membership for feedback prior to adoption of an NCHA standard.

Action Items:

Kathleen is drafting a letter responding to Grant Weed's complaint

Brian is summarizing the yearly dues status, including those properties that have liens placed for non-payment

Brian is not going to call his geologist contact

Lee is drafting a letter regarding ACC compliance May 18th inspection

John is reorganizing the compliance check list and sending to BOD members

Kathleen is sending the draft of the Single Family Residence definition to association members on April 15th

Meeting adjourned at 6:35PM

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

Respectfully submitted January 17, 2013, by Kathleen Del Sesto

NCHA BOD Meeting minutes March 19, 2013.docx