

Newberg Crest Home Owners Association

PO Box 1105, Snohomoish, WA 98291

Meeting Minutes Board of Directors

Date/Time: July 13, 2022 @ 7:30 PM Online Meeting

BOARD MEMBERS PRESENT:

James Mancini	President, interim Treasurer
Scott Raupp	Vice President
Luke Webster	Secretary

HOMEOWNERS PRESENT:

Donna Mancini	MCC Chair
---------------	-----------

ESTABLISHMENT OF QUORUM/CALL TO ORDER;

A quorum was established and the meeting was called to order by President James Mancini at 7:30 PM.

Prior Meeting Minutes:

- May meeting notes approved with changes

Finance Report:

- Annual Dues
 - All but 2 lots (109 and 121) have paid and are being charged late fees

Old Business:

- Callbox rain shield was hit and bent
 - Straightened out bend and will revisit later if needed
- Complaint(s) of dogs on lot 10 barking excessively
 - Email sent to lot 10 in June and owner agreed to address, no further complaints were received. We're considering this resolved

New Business:

- Annual meeting – check with Machias Meadows as possibility for annual meeting, otherwise we'll book Snohomish Fire Department
- Newsletter assignments
 - Board Discussions – Scott and James
 - Financial – James
 - Rest of sections – Luke
- Neighbor outside the community raised a complaint about dog barking possibly on lot 101. Discussed and were unable to corroborate with Secretary who lives one house up from lot 101. No further action will be taken at this time.

ACC Report:

- No updates

MCC Report:

- Brush cutting the culvert on the south end of 159th wasn't occurring for a few months. Sal's was contacted and the issue was rectified
- Collect bids for considering a replacement landscaper and to re bark the entrance
- Paving of various areas in the area was completed
- Resealing at the intersection of 29th and 159th will occur later this Summer

New Action Items:

- Donna – Contact Machias Meadows about holding annual meeting
- Donna and James – Gather bids for a possible landscaper replacement and re bark of the entrance
- All – Work on Newsletter assignments

Next Meeting:

- The next meeting will be August 10th at 7:00 PM, online.

Meeting Adjourned at 8:06 PM

Respectfully submitted July 13, 2022 by Luke Webster.