

NORTHCREST HOA
ANNUAL MEETING
May 24, 2018

The meeting was called to order at 7:08 p.m. by President Kevin Kasper. Wendy Reynolds, Marilyn Duckworth, Geraldine Augustyn, and Roberta DeHart. were present. John Tarlton representing Junction Property Management was also present.

The quorum of 67% was not met. The Association could not conduct any business and recalled the meeting.

This represents the actions of the Association at this time. The meeting was adjourned at 7:10 p.m.

Kevin Kasper

Date

NORTHCREST HOA
ANNUAL MEETING
May 24, 2018

The meeting was called to order at 7:11 p.m. by President Kevin Kasper. Wendy Reynolds, Marilyn Duckworth, Geraldine Augustyn, and Roberta DeHart. were present. John Tarlton representing Junction Property Management was also present.

The quorum of 34% was not met. The Association could not conduct any business and recalled the meeting.

This represents the actions of the Association at this time. The meeting was adjourned at 7:13 p.m.

Kevin Kasper

Date

NORTHCREST HOA
ANNUAL MEETING
May 24, 2018

The meeting was called to order at 7:14 p.m. by President Kevin Kasper. Wendy Reynolds, Marilyn Duckworth, Geraldine Augustyn, and Roberta DeHart. were present. John Tarlton representing Junction Property Management was also present.

The quorum of 17% was not met. The Association could not conduct any business and recalled the meeting.

This represents the actions of the Association at this time. The meeting was adjourned at 7:16 p.m.

Kevin Kasper

Date

NORTHCREST HOA
ANNUAL MEETING
May 24, 2018

The meeting was called to order at 7:14 p.m. by President Kevin Kasper. Wendy Reynolds, Marilyn Duckworth, Geraldine Augustyn, and Roberta DeHart. were present. John Tarlton representing Junction Property Management was also present.

The quorum was met (14.19%). The minutes of the previous meeting were read by Kevin and approved. The Board members were introduced by Kevin Kasper.

TREASURERS REPORT

The treasurer's report was given by Wendy Reynolds. She presented the 2017 year-end Balance Sheet and P&L Statement, the 2018 Budget, and the Balance Sheet and P&L Statement year to date for 4-30-18. She commented on the draft audit and stated that it and the budget would be posted on the website.

PRESIDENTS REPORT

The President's report was given by Kevin Kasper. He discussed the repair diagrams for 2017 and the plans for 2018. Kevin marked the large maps to show whose fences were part of the last bid run. Kevin also discussed the various projects that were done last year. Kevin answered a few questions concerning fences, foundations, and siding repair.

He also discussed the Association's policy on shared bicycle and that they must be kept in the garages. These bikes cannot be left laying out in public view. Decorations are also getting out of control. The Board reminded the owners to re-think the décor.

ELECTION

There were two Board positions that were open for elections. Nominations were taken from the floor to complete the ballot. The candidates were: Marilyn Duckworth, Judy Thurman, and Michelle Harbst. The ballots were cast and counted. Marilyn Duckworth and Judy Thurman were elected to serve for the next two years.

DISCUSSION

The new pool code was established (2-4-5). Several owners asked questions and the Board answered them. Roberta discussed the need to attentive owners in the community. She also mentioned that the owners should not put out indoor furniture on the porch or the carports. Porch lights at night are important.

This represents the actions of the Association at this time. The meeting was adjourned at 8:07 p.m.

Kevin Kasper

Date