

NORTHCREST HOA
ANNUAL MEETING
May 26, 2016

The meeting was called to order at 7:02 p.m. by President Kevin Kasper. Judy Thurman, Marilyn Duckworth, Geraldine Augustyn, and Roberta DeHart were present. John Tarlton representing Junction Property Management was also present.

The quorum was met (21.93%). The minutes of the previous meeting were read by Judy and approved as read with a motion by Geraldine Augustyn (2001 CV) and a second by Judy Thurman (2035 EW). The Board members were introduced by Kevin Kasper.

TREASURERS REPORT

The treasurer's report was given by Kevin Kasper. He presented the 2015 yearend Balance Sheet and P&L Statement, the 2016 Budget, and the Balance Sheet and P&L Statement year to date for 4-30-16. He answered a few questions from the floor.

PRESIDENTS REPORT

The President's report was given by Kevin Kasper. He discussed the repair diagrams for 2015 and the plans for 2016. 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. Foundations and concrete issues were discussed.

ELECTION

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

DISCUSSION

The new pool code was established. Several owners asked questions and the Board answered them.

This represents the actions of the Association at this time. The meeting was adjourned at 7:56 p.m.

NORTHCREST HOA
BOARD MEETING
May 26, 2016

The meeting was called to order at 8:03 p.m. by Kevin Kasper. Judy Thurman, Geraldine Augustyn, Wendy Reynolds, and Marilyn Duckworth were present. John Tarlton representing Junction Property Management was also present.

Election of Officers were held –

President – Kevin Kasper
Vice-President – Marilyn Duckworth
Secretary – Judy Thurman
Treasurer – Geraldine Augustyn
Member at Large – Wendy Reynolds

Wendy Reynolds asked that her gate be redone. She was upset that the entire fence was not replaced based on the letter she received regarding fence replacement that included her home. The Board stated that during the spring walkthrough, the fence was not bad enough that it needed replacement. After discussion, Marilyn made a motion which was seconded by Geraldine to add an additional stringer at the level of the older fence stringers and move the latch to that location. The motion carried.

There being no other business, the meeting was adjourned at 8:55 p.m. The next meeting will be held at 7:00 p.m. on June 23, 2016 to be held at the office of Junction Property Management.