

NORTHCREST HOA
BOARD OF DIRECTOR MEETING
October 28, 2010

The meeting was called to order at 7:02 p.m. by Emily Kozar, President. Board members David McPhee, Judy Thurman and Laura Spain were also present as well as John Tarlton of Junction Property Management.

The minutes of the meeting were read and stand as read. Current bank balances are operating = \$2,375.65 and savings = \$87,561.66. There are no outstanding bills at this time. Collections were reviewed by the Board in Executive Session.

OLD BUSINESS

The draft Audit paperwork has been sent back to the Auditor and we are waiting for the final report. Siding at 2049 EW is on hold for budget purposes. Judy stated that the burned wood at 2037 EW was not replaced. This could be a concern for the resale certificate.

Foundation at 2017 – 2023 CV and 2048 – 2050 EW may not need any work. The report should be sent to John next week. The steps at 2021 CV may need to be addressed. The house at 2316 CG has been taken by the bank, but the realtor has not sent in the substitute warranty deed.

Everyone was reminded that the next meeting will be December 9, 2010. Judy stated she would take on the duty of placing the sign at the end of Clubview and Embassy Way. John mentioned that the HOA's website has been updated with all the current info. Emily stated that it might be a good idea to send the budget for 2011 with the property information sheet. The bushes need to be completed on Clubview.

NEW BUSINESS

The Board voted via e-mail to deny the request at 2028 EW for the expansion of the flower bed. The owner stated she would have this done herself. The Budget was discussed. David made a motion to accept the budget and it was seconded by Laura. The motion carried.

Laura stated that the carports need to be checked to make sure that no spots have been missed. Emily asked about the sprinkler head at the 2002 EW. It looks like it may be leaking. John will get this checked. We need to check the weed situation in the community. Need to store the furniture at the pool for now – may toss some of it in January.

HOMEOWNER CONCERNS

Ava Cross (2035 CR) was present.

The meeting was adjourned at 8:43 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held December 12, 2010.

Emily Kozar, President

Date