

**NORTHCREST HOA**  
**BOARD OF DIRECTOR MEETING**  
March 25, 2010

The meeting was called to order at 7:15 p.m. by David McPhee, President. Board member Emily Kozar 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 = \$8,764.01 and savings = \$60,035.36. There are no bills currently outstanding. Collections were reviewed by the Board in Executive Session.

**OLD BUSINESS**

The siding 2025 – 2031 CV is being considered. Motion by Emily and seconded by Laura to proceed with the bid from Classic on this unit. The siding at 2057 - 2063 Embassy Way is completed.

Brad with Advanced Foundations has finished the inspection of the units in building 2001 – 2007 CV. The tree at 2001 CV has been taken out. We did receive a complaint from the owner at 2001 CV about the removal. The tree at the back 2061 CV was removed and the fence adjusted.

The foundation request for 2063 EW is being reviewed by Advanced. They have set an appointment to meet with the owner. The Board discussed the annual meeting prep. Need to get a lot of information to Kevin. Taxes and the audit are proceeding with the Auditor.

**NEW BUSINESS**

John presented a bid for repairing the pool. The price was high enough that waiting is a good idea. The board reviewed pictures of signs for consideration. Kevin really needs to look at these as well.

Emily pointed out several items. She was not happy with the landscaping. The alleys have not been cleaned and the carports are a mess. Many conversations have been held about getting the landscapers to get better. The pool code would be changed at the annual meeting. The fences installed at 2035 CR needs to be removed. Need to check for the nails at 2034 EW.

A renter on Embassy Way has been taking her dogs into the pool area. A letter needs to be sent to the owner as soon as we know what home they are renting. The cottonwood at 2046 EW needs to be removed. The owner is responsible for this work since the tree is in the back yard (inside the fence).

The Board discussed the sale of 2316 CG. Motion was made by Emily to hire Junction Realty to sell the home. Second was made by Laura and the motion carried. Sales price will be determined after discussion with the current lender.

**HOMEOWNER CONCERNS**

No Homeowners were present at this meeting.

The meeting was adjourned at 9:04 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held April 22, 2010.

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David McPhee, President

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Date