

NORTHCREST HOA
BOARD OF DIRECTOR MEETING
June 24, 2010

The meeting was called to order at 7:05 p.m. by Emily Kozar, President. Board members David McPhee and Judith Thurman 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 = \$16,258.41 and savings = \$87,257.40. There are no bills currently outstanding. Collections were reviewed by the Board in Executive Session.

OLD BUSINESS

The foundation 2001 – 2007 CV needs to be scheduled. A motion was made by Judy and seconded by David. The motion carried. The next available date from Advanced is July 26.

The Board approved the fence extension at 2036 EW. The owner will be responsible for the maintenance of the extension. The foundation request for 2063 EW is being reviewed by Advanced. They have set an appointment to meet with the owner.

The audit is proceeding with the Auditor. The cottonwood at Embassy Way was discussed. We need to ask the City to check into this tree as unsafe. The owner of 2037 EW is still working with his insurance company on the repairs. The City of Carrollton needs to address this.

NEW BUSINESS

John reported on the sale of 2316 CG that the HOA owns. He stated that there were no showings in the past two weeks. John discussed the notes from the property walk through. Several items are currently being worked on. Prices are being requested on other items.

Repairs at the pool are becoming a big issue. We need to get new prices for the repairs. John was instructed start evaluating the next building for foundation work.

HOMEOWNER CONCERNS

Brenda Ray (2013 CV) was present. She wanted to discuss the tree roots of the community and the way the landscapers have been digging up the roots. The Board talked about this and stated that this was not the case. Brenda was asked to check with the City Arborist to see what can be done for this. She agreed to do this. A discussion was also held regarding the City's matching grant program.

The meeting was adjourned at 8:29 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held July 22, 2010.

Emily Kozar, President

Date