

NORTHCREST HOA
BOARD OF DIRECTOR MEETING
August 26, 2010

The meeting was called to order at 7:05 p.m. by Emily Kozar, President. Board members David McPhee, Marilyn Duckworth, Laura Spain 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 = \$3,571.09 and savings = \$97,316.58. The only outstanding bills are with Quality Fence Company of \$5730.00. Collections were reviewed by the Board in Executive Session.

OLD BUSINESS

The foundation at 2001 – 2007 CV is completed. We are trying to do the post list measurements for comparisons. The fences are done and are being stained.

The audit is proceeding with the Auditor. The cottonwood at Embassy Way is gone. The owner of 2037 EW has sold and the new owner is working hard to get the house up and running. Pool is set to be redone on September 7, 2010. The Board needs to select a color for the tiles to be installed. The colors that look ok are NVIS636, NSDM636, and NVCC636.

Siding at 2049 – 2055 EW was bid last month. The price was approximately \$27,600.00. David stated that he felt there was no reason to do the “shake” design. Marilyn stated she felt we needed to stay with the existing concept. Laura stated that the money is not in the budget so we should consider this next year.

The Board spent quite a bit of time talking about 2316 CG. John showed pictures of the inside of the home.

NEW BUSINESS

Next foundation on the list is 2017-2023 CV. The list of owners of this building has been sent to Advanced Foundations.

Emails from the owners in the community were discussed. A letter from the city to the HOA regarding 2316 CG was reviewed. The inspection was acceptable to the city.

Emily brought up the tree at 2067 and 2069 CV needs to be removed. She asked about sending out a note to the owners at the time we do the payment coupons asking them to update their phone numbers.

HOMEOWNER CONCERNS

Granger Spain (2039 CV) and Allison Cobb (2038 EW) were present. Granger stated that the fence stain needs a bit of touch up. Allison stated that her crepe myrtles have scale.

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 September 23, 2010.

Emily Kozar, President

Date