

NORTHCREST HOA
BOARD MEETING
January 22, 2015

The meeting was called to order at 7:00 p.m. by President Kevin Kasper. Marilyn Duckworth, Geraldine Augustyn, and Roberta DeHart were present. John Tarlton representing Junction Property Management was also present.

The minutes of the previous meeting were read and stand as read. Current bank balances are operating = \$29,429.65 and savings = \$55,025.70. There were no outstanding invoices at this time. Collections were reviewed by the Board in Executive session. *Owner's accounts were discussed.*

OLD BUSINESS

The lift for 2053-2059 Clubview is just about complete. Kevin suggested that we get a letter from the owner stating that all the plumbing issue have been corrected.

Concrete is on hold. The next foundation lift would be for 2025-2031 CR. Evaluations are underway. John gave the Board an updated foundation list.

NEW BUSINESS

The Board discussed dates for the annual walkthrough. They decided to set it for February 28 at 9:00 a.m. For the annual audit, the Board selected DeVolt and Company to do the work as well as the taxes.

John asked about all the appliances that are showing up at the storage area. The Board directed John to change the combination to the storage area.

Newsletter items were discussed even though it is not time for another newsletter. Parking is still a big issue as are the carports. A note about the gates latching should be added to the newsletter as well. Geraldine stated that someone was letting a dog loose in the pool area at night. Letters from the owners (if any) were read.

HOMEOWNER CONCERNS

Susan Alderson (2025 CR) asked about the timing of the 2025-2031 CR lift. Kevin explained the process to them. Derik Glatz (2004 CR) asked about the warranty inspection on his foundation and the replacement of his fence.

The meeting was adjourned at 8:18 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on February 26, 2015 at 7:00 p.m.

Kevin Kasper, President

Date