

NORTHCREST HOA
BOARD MEETING
October 24, 2013

The meeting was called to order at 7:00 p.m. by President Kevin Kasper. Judy Thurman Nicholas Morris, Tina Cash, and Marilyn Duckworth 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 = \$11,118.52 and savings = \$78,849.13. There are no outstanding bills at this time. Collections were reviewed by the Board in Executive Session. *Collections were discussed. Johnny Miller at 2058 Embassy Way filed suit against the HOA to stop collections. The attorney has answered the suit for the Association. The case is set for a hearing on November 21, 2013.*

OLD BUSINESS

The new sign was installed this past month, but the Board wanted to add more to the body of the sign. Many designs were looked at via e-mail, but no decision could be reached. The stone installer and the electrician are ready to do their parts. The Board reviewed the tree images and decided to go with a large image of the design "H" flanked on each side by the smaller images of design "G". The motion was made by Judy, seconded by Marilyn and the motion carried.

John reported on the painting of the building at 2045-2051 Clubview. Power washing started on Monday of this past week and they are making good progress.

The Foundation for 2057 – 2063 Embassy Way is on hold until January so the Association can build up funds to pay for the work. John stated that he had called the company Tina recommended twice and has not received a return call. We do need to go ahead and get a date set for the work.

The Board discussed the budget. They voted last month to increase the dues to \$180.00 per month. John made this adjustment and gave the Board a new copy of the budget to review. The budget shows that at the end of the year, the HOA should have an income of \$1448.13 which will be held for future projects.

NEW BUSINESS

The Board set dates for November and December meeting to on November 21m 2013, January 9, 2014 and January 30, 2014. Normal meeting schedule would resume in February 2014. This is all dependent on the dates being available at First Baptist Church.

The Board discussed newsletter items. They also discussed letters from the owners.

HOMEOWNER CONCERNS

There were general concerns that the carports were getting cluttered again. The Association has to write letters on this about every six months. No parking signs were requested at the common parking area by the pool. The request that the HOA shave the front door for unit 2034 was reviewed. Judy made a motion to approve this request, but the motion died for lack of a second.

The meeting was adjourned at 8:22 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on November 21, 2013 at 7:00 p.m.

Kevin Kasper, President

Date