

**NORTHCREST HOA**  
**BOARD MEETING**  
February 23, 2017

The meeting was called to order at 6:55 p.m. by Vice President Marilyn Duckworth. Wendy Reynolds, Geraldine Augustyn, and Judy Thurman 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 = \$7,934.93 and savings = \$78,303.38. There were no outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

**OLD BUSINESS**

The lift at 2008 – 2014 CR is complete with one hole that needs to be covered. John has reached out to the owner but they are having problems with the cost of the plumbing work.

The next lift is to be done at 2014 – 2016 EW and then 2032 – 2038 CR. 2014-2016 EW was reviewed in the past, but John is working to make sure the measurements are up to date. The bid was reviewed by the Board. The plan would be to install 31 piers for a cost of \$30,200.00. This pricing is in line with the prices of the previous lifts provided there are no corrections. Motion was made by Geraldine and seconded by Wendy to accept the bid. The motion carried.

In conjunction with the property walk on March the 11<sup>th</sup>, the Board wants to start the irrigation up-grade as soon as possible, John reported it was set to start on Monday. There was discussion about bulk trash pick up.

**NEW BUSINESS**

John mentioned that the Annual meeting would be coming up in May. We need to start thinking about the process of the meeting. Board positions that will be up this year are the positions held by Kevin, Judy, and Geraldine.

**HOMEOWNER CONCERNS**

Derik Glatz (2004 CR) asked that the HOA look at the foundation. Sonja Fowler (2008 CR) asked about siding repair on the West side of the unit. It is being checked tomorrow. There was also a question about the front hose bib and a crack in the front porch. Lucia Aquino (2051 EW) asked about warranty inspections on the house. She also asked if the HOA was putting notices on the doors of the homes. Zak and Jessica Cunningham (2038 CR) asked about getting their foundation checked. This could be a warranty question.

The meeting was adjourned at 8:05 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on De, 2016 at 7:00 p.m.

---

Kevin Kasper, President

---

Date