NORTHCREST HOA
BOARD MEETING
March 26, 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 = $38,184.42 and savings = $70,048.34. There were no outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

OLD BUSINESS

The lift for 2053-2059 Clubview is just about complete. The holes have should be covered up on Friday due to issue of gaining access to 2057 CV. John gave a warranty report to the Board regarding foundation work on 2030 CR. There are some adjustments that need to be made at this house. Advanced is advising that this could continue to be an issue and that there adjustments may affect 2028 CR unless they add 2 piers to that side of the wall. This cost would be $2200.00 and would include all permits and plumbing inspections. Geraldine made a motion to approve the bid and Roberta seconded it. The motion carried.

Concrete is on hold. The Board decided to proceed with the bids and the update. The community walk through was completed and bids have been requested for fences, landscaping, and trees. Several work orders for miscellaneous work have been written.

The Association taxes are completed and the audit is underway. Bids on the tree trimming were reviewed. Two bids were presented – Dallas Arbor Care at $11,826.31 and Oyer Tree Service at $9,093.00. John also reported that he found a new tree vendor on Tuesday and they will be at the community tomorrow to bid the property. Roberta made a motion to do the bid with Oyer Tree Service and remove all four trees on the list. Second was by Geraldine and it carried.

NEW BUSINESS

The Board decided to officially open the pool on April 15th. Some work on the plaster that was noted at the walk through has been ordered to be repaired and should be completed next week.

The Annual meeting in May was discussed. The Board needs to start making plans for this meeting now since the notices will go out before the next Board meeting. Kevin asked for four sets of the large maps so he could set up the achievements of the year.

The letter from 2055 CV was read and the Board denied their request to install grass in the back yard.

HOMEOWNER CONCERNS

The owner at 2022 EW asked for his tree to be removed. The Board decided to wait until the tree trimming was done see what happens. Derek Glatz (2004 CR) was present to observe the meeting.

The meeting was adjourned at 8:32 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on April 23, 2015 at 7:00 p.m.

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Kevin Kasper, President Date