

NORTHCREST HOA
BOARD MEETING
September 28, 2017

The meeting was called to order at 7:08 p.m. by President Kevin Kasper. Marilyn Duckworth, Wendy Reynolds, Roberta DeHart, and Geraldine Augustyn were present. John Tarlton representing Junction Property Management was also present.

The minutes of the previous meeting were sent to the Board via Email earlier and stand as read. Current bank balances are operating = \$4,125.02 and savings = \$68,398.26. There were no outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

OLD BUSINESS

The fence staining has started. This work will take some time due to the number of fences. The concrete company that the Board has used in the past is not able to get the work from the walkthrough done. All Level Concrete is looking at the list.

The foundation work at 2033-2035 Clubview is being bid. It is hopeful that we will still be able to get this lift completed by the end of the year.

Wendy has asked for some new procedures as the Treasurer that the Association has not done in the past and is not part of the standard operating procedures. This includes copies of all the invoices each month as a check and balance. John reported that Junction can do this but it is not part of the current scope of work. John stated that Junction would be willing to pull all the invoices for a monthly cost of \$50.00 per month. Marilyn made a motion that the copies be made for the agreed cost. It was seconded by Geraldine and the motion carried.

The Sprinklers were discussed. John has an appointment to walk the system with the landscape rep to see what is going on. The Board asked John to get a map showing the locations of each zone.

Marilyn stated that we need to remove the wood that is at the back of 2028 Clubridge.

NEW BUSINESS

Pool closing for the season was discussed. The Board decided to close the pool on October 15. The First Baptist Church will not be able to lease the meeting rooms after this month due to a sale of the property. The Board will need to change locations.

John gave the Board an updated parking area list so they would have the most current one. Sod planting and bushes were requested by 2008 CR. John asked if the Board wanted to address any work for this fall. This was handled in the Homeowner Concerns section.

The Board reviewed letter from the owners that were received this past month. No action that was not already covered was needed at this time.

HOMEOWNER CONCERNS

Tina Cash (2018 CV) asked about her request to have her planting in the front yard to be done. She stated the ivy died due to the foundation lift not the plumbing. Kevin discussed the plan for the front. Since this was part of the Letters from the Owners section of the Agenda, the Board decided that they would plant grass in the front and side yard. The motion was made by Wendy and seconded by Roberta. The motion carried. Sonya Fowler (2008 CR) wanted to discuss the yard at her home as well. She wanted to have ivy installed but would take to have sod if possible. She stated that she would sent in an email about it. The Board felt that adding sod while doing the work at 2018 CV would be wise. Sonja also stated that she talked to the City about the pool. She is concerned about large parties at the pool. She also wanted to have the old basketball court to be used for a community garage sale.

The meeting was adjourned at 8:47 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on October 26, 2017 at 7:00 p.m. back at the offices of Junction Property Management.

Kevin Kasper, President

Date