

NORTHCREST HOA
BOARD MEETING
August 22, 2019

The meeting was called to order at 6:59 p.m. by President Kevin Kasper. Geraldine Augustine, Marilyn Duckworth, and Judy Thurman 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 = \$24,499.68 and savings \$127,693.45. There were no outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

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B **U** **SI** **NESS**

The next evaluations on the foundations have been requested. 2316 CG is being evaluated. This is the last building on the list. The back to school party was a good event a few more people are starting to take notice of the events. The next Social Committee Plans are to be determined.

The Basketball area sodding is complete and looks good. The porch at 2016 CR was discussed. The front post and the walls still need to be cleaned.

The French Drain was ordered with Advanced Foundations. The request for the retaining wall between 2014 and 2016 CR was discussed. The Board instructed John to remind the owner that the HOA does not do work such as this in the back yards. If they want a retaining wall or barrier, then the owners would have to do this themselves. The tuckpoint repairs on 2016 CR have been ordered.

NEW
B **U** **SI** **NESS**

The owner at 2024 CV asked that the tree in the front/side of her yard be removed. She stated that it is "rotting from the inside". The Board wants to look at it to see what needs to be done.

O'Donnell has not gotten back to us about the additions to the contract we requested. John is following up.

A bid for the carport at SM was sent out by Email this month. The Board decided the owner should file on their insurance for this repair. The siding repair at the back of 2013 Clubview was approved with a motion by Geraldine and a second by Marilyn. The board had no other letters from the owners this month.

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NER CONCERNS

No owners were present.

The meeting was adjourned at 7:47 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on September 26, 2019 at 7:00 p.m. at Junction's offices.

Kevin Kasper, President

Date