

NORTHCREST HOA
TELEPHONIC BOARD MEETING
March 26, 2020

The telephonic meeting was called to order at 7:02 p.m. by President Kevin Kasper. Geraldine Augustyn, Casandra Edwards, Judy Thurman, and Marilyn Duckworth were present. John Tarlton representing Junction Property Management was also present. All were on a conference call through www.joinme.com. Each person could clearly hear the other members and be heard by all.

The minutes of the previous meeting were sent to the Board via Email earlier and stand as read. Current bank balances are operating = \$43,040.04 and savings \$178,636.87. There were no outstanding invoices at this time. Collections were reviewed by the Board in Executive session. .

OLD BUSINESS

The next evaluations on the foundations have been submitted. 2033 and 2035 CR still needs some evaluation reports. The next Social Committee plan is on hold until we know what is next. The HOA will be doing a bear hunt in the neighborhood.

Street work by the City is moving forward. We are waiting for an actual start date. When that happens, the Board will send out a letter to the owners about the storage area. The Board will allow the cans to be in the front of the homes when the alley is actually under construction.

The Board decided to wait on opening the pool until the Corona Virus limitations have been lifted. The work on remodel is planned for an April 20 start date. The pool will remain closed until further notice.

Audit has been set up and the HOA taxes have been completed. The Franchise taxes are not necessary. Geraldine asked about the landscapers not doing a good job. The Board asked John to start getting bids to replace them.

NEW BUSINESS

The Board approved the Replacement of the pool deck at the pool in the amount of \$39,000 using the Catalina pattern with the ½ Amaretto color and the ½ Napoli color. The Board does not want a finger lip at the edge. This will help prevent possible cuts and scratches.

The Board was acceptable to holding off on the use of the pool until the County release the facility. They hope this will release soon.

John mentioned that the Annual Meeting is in May on the fourth Thursday. This may change based on the instructions for the government in dealing with the Corona Virus. The meeting will be held at the Association pool/cabana. Directors positions for Marilyn and Judy will be voted on at the next meeting.

HOMEOWNER CONCERNS

There were no owners present.

The meeting was adjourned at 8:13 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on April 23, 2020 at 7:00 p.m. at Junction's offices.

Kevin Kasper, President

Date