

NORTHCREST HOA
BOARD MEETING
September 26, 2019

The meeting was called to order at 7:01 p.m. by President Kevin Kasper. Geraldine Augustine, Casandra Edwards, 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 = \$19,047.78 and savings \$130,8580.11. 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 requested. 2318 CG is being evaluated, but 2316 is being difficult to get access to. Kevin suggested we write a letter to 2316 pushing the need to get the measurements done. The next Social Committee plan was to consider something for Halloween. Several ideas were discussed.

John asked if the Board wanted to add sod in the area of the pool that had the bushes removed. The stumps have been killed and it is time to consider this. The Board decided to plant sod in this area. John also asked if any of the board wanted to walk the property for plantings this fall or if they wanted to wait for the new landscaper to be brought online.

The Board selected O'Donnell's Landscape as the new community landscaper. They will start on November 1. Kevin signed the contact and John will get the termination letter out to Exterior Solutions.

NEW BUSINESS

John sent the proposed budget for 2020 out to the Board for review. The Board needs to decide on the budget and the dues no later than the end of November so proper notices can go out. At this time the Board decided to not raise or lower the dues for 2020 with a motion by Geraldine and a second by Judy. The rest of the budget will be voted on in October.

The board had no other letters from the owners this month.

HOMEOWNER CONCERNS

No owners were present.

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 October 24, 2019 at 7:00 p.m. at Junction's offices.

Kevin Kasper, President

Date