

NORTHCREST HOA
BOARD MEETING
October 22, 2015

The meeting was called to order at 6:59 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 = \$93,515.86 and savings = \$35,151.22. There were no outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

OLD BUSINESS

Concrete work is done except for some clean up. We also need to add a handrail to 2047 EW. The house at 2030 CR needs a handrail also.

The Association audit is underway and should be wrapping up. All we are waiting for is the final report.

Names and numbers are being sent to the Foundation Company for the next set of evaluations on both 2024-2030 CR and 2018-2024 CV.

NEW BUSINESS

The budget was reviewed last month and adjustments were made. The Board approved the budget via email. There will be no dues increase this year. The Board decided to hold the NOV/DEC meeting on December 10, 2015.

The fine waiver request for 2020 CR was denied. 2047 EW wants to pay to have the small piece of sidewalk moved after the stairs were reconfigured. This was approved by the Board. The request from 2055 EW for reimbursement on plant material was denied. These decisions were made via email.

The newsletter was discussed.

HOMEOWNER CONCERNS

Tina Cash (2018 CV) asked about her window ARC request. The Board approved this request. Lucy Walton (2016 EW) asked if she needed approval for her windows she did 2 years ago. Her back gate is not working right again. Derek Gats (2004 CR) asked about his foundation warranty work. The HOA attorney has sent a demand letter to her, but she is not following up.

The meeting was adjourned at 7:55 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on December 10, 2015 at 7:00 p.m.

Kevin Kasper, President

Date