

NORTHCREST HOA
BOARD MEETING
ZOOM Video Conferencing
October 22, 2020

The meeting was called to order at 7:01 p.m. by President Kevin Kasper. Geraldine Augustyn, Marilyn Duckworth, Cassandra Edwards, and Gina Rudd were present. John Tarlton representing Junction Property Management was also present. All were on a conference video through www.zoom.us. 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 = \$41,475.34 and savings \$188,937.15. There were no substantial outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

OLD BUSINESS

The next Social Committee plan is to hand out candy through the Northcrest treat bags. John will get the bags to Gina for distribution as well as a table to use. John will send a card out as well as an email. Street work by the City is moving forward. A discussion was held about replacing the drive under the carport at 2032 Clubridge. Marilyn made a motion to get a price for the concrete under the carports at 2032 and 2038 Clubridge and do the work if it is less than \$2000 each. The motion was seconded by Gerry and the motion carried.

Audit work has been completed. Gerry made a motion and Marilyn seconded it to go ahead and use the same auditors for next year. Foundations at 2018-2022 CR, 2033 CR, 2012 CR, 2309 SM, and 2047 EW are completed with the inspection. John is working to get the reports. Kevin asked if 2047 EW could have an I-beam installed like the one at 2038 CR. The Board stated we needed the reports from the inspection first.

The pool was closed for the season. The Board talked about the possibility of the Postal Service installing mailbox clusters in the neighborhood. John is walking the property with the Postmaster next week. The Board may need to consider additional concrete around them to properly service the boxes and the owners.

The Board approved the 2021 budget with a motion from Gerry and a second from Gina. There will not be a dues increase this coming year. The Motion carried. Board decided to meet on December 17th this year. John will check with the board in November if needed.

NEW BUSINESS

The Board wants to look into the cost of smart controllers for the irrigation to help save water. This should be done after the construction work is completed. The sign toppers are with the City for their installation.

The Board approved the installation of Hardie Board on the chimney at 2010 CR. Now that the alley is being re-done, bids can be checked out. Sidewalks by the retaining wall has been left with a gap. The Board will need to see what this looks like when it is complete. Rocks may need to be installed in this area.

HOMEOWNER CONCERNS

No homeowners were present.

The meeting was adjourned at 8:31 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on December 17, 2020 at 7:00 p.m. via Zoom.

Kevin Kasper, President

Date