

NORTHCREST HOA
ONLINE ZOOM BOARD MEETING
April 23, 2020

The telephonic meeting was called to order at 7:06 p.m. by Vice President Marilyn Duckworth. Geraldine Augustyn and Judy Thurman 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 = \$21,465.72 and savings \$198,693.88. 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 on hold until we know what is next. Street work by the City is moving forward. Carol Good is being done and Clubview will be starting next week. There needs to be some additional planning for the trash issues.

The work on remodel of the pool is planned to start on Monday the 27th when the material is delivered. The pool will remain closed until further notice.

Audit has been set up. John discussed the Annual meeting. It is planned for May 28th. The Board will cancel if we are still in a shelter in place order. There are two positions up for election – the position held by Judy and Marilyn.

NEW BUSINESS

The Board reviewed a couple of landscape bids, but they wanted to see more. John is working on the bids.

The Board looked at the bid for the lowering of 2020 Clubridge. The cost is \$18,625.00 but the Board is concerned about whether some plumbing work that the owner of 2020 CR was supposed to have done was actually done after the last foundation work that was completed. John was instructed to follow up on this.

HOMEOWNER CONCERNS

There were no owners present.

The meeting was adjourned at 8:19 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be the Annual Meeting to be held on May 28, 2020 at 7:00 p.m. at the HOA pool.

Kevin Kasper, President

Date