

**NORTHCREST HOA**  
**BOARD MEETING**  
**ZOOM Video Conferencing**  
**June 25, 2020**

The meeting was called to order at 7:00 p.m. by President Kevin Kasper. Geraldine Augustyn, Cassandra Edwards, Marilyn Duckworth, and Gina Rudd were present. John Tarlton representing Junction Property Management was also present. All were on a conference video through [www.zoom.us](http://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 = \$6,119.75 and savings \$188,779.58. 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 with the Covid-19 situation. Street work by the City is moving forward. They have torn up Clubview, Clubridge, the alley at Carol Good and the alley at Embassy Way. They are doing substantial damage to the sprinklers so that almost none of them work properly.

The work on remodel of the pool is complete. The Board decided to allow the pool to be open starting June the 20<sup>th</sup>. This decision was made via email. The Board also approved the warranty foundation work on the back of 2020 Clubridge. We are trying to schedule it with all the street work.

Audit has been set up and the taxes are done. The Board decided to not change landscapers at this time. The Board asked John to continue to reach out the 2033 and 2035 Clubridge about the foundation inspection.

**NEW BUSINESS**

There was no new business.

**HOMEOWNER CONCERNS**

Jimmy Lee (2316 CG) was present as was Candace Williams (2032 Embassy Way).

The meeting was adjourned at 8:30 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 July 23, 2020 at 7:00 p.m. at the offices of Junction Property Management.

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Kevin Kasper, President

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Date