

**NORTHCREST HOA**  
**BOARD MEETING**  
**ZOOM Video Conferencing**  
**July 23, 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 = \$20,279.03 and savings \$188,818.92. 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, and the alley at Carol Good. They are tearing out the Clubview alley now, but the Embassy Way alley has been re-poured. There are some areas of concern that need to be addressed around the transformers. The City contacted the HOA and asked about the sidewalk in front of 2001 – 2011 Embassy Way. They have to tear out quite a bit of the concrete and cannot match the exposed aggregate. Marilyn made a motion to have the contractor replace it and the HOA pay for it so the concrete would all match. The motion was seconded by Gerry and it carried.

Audit has been set up and the taxes are done. John has a good number for 2033 CR so he is working on the inspection for the foundation. 2020 CR is being delayed because of requests from 2022 and 2018 to have their foundation looked at prior to working on 2020.

**NEW BUSINESS**

Marilyn asked that 2055 EW fence gets stained on the back panel.

**HOMEOWNER CONCERNS**

No homeowners were present.

The meeting was adjourned at 7:44 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 August 27, 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