

**NORTHCREST HOA**  
**BOARD MEETING**  
**ZOOM Video Conferencing**  
**August 27, 2020**

The meeting was called to order at 7:02 p.m. by President Kevin Kasper. Geraldine Augustyn, Cassandra Edwards, Marilyn Dujckworth, 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 = \$21,886.20 and savings \$188,859.01. 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. The Clubview alley is just about completed. 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. The re-work looks very good.

Audit field work has been completed and the taxes are done. Foundations at 2018-2020 CR, 2033 CR, 2012 CR, 2309 SM, and 2047 EW are all set for evaluation.

**NEW BUSINESS**

A newsletter will be going out soon. Construction will be getting done and the Board plans to walk each section to start the re-install. The Board decided to move the sign about dumping from 2025 EW down to CR/CV.

**HOMEOWNER CONCERNS**

No homeowners were present.

The meeting was adjourned at 8:12 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 September 24, 2020 at 7:00 p.m. via Zoom.

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Kevin Kasper, President

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Date