

NORTHCREST HOA
BOARD MEETING
ZOOM Video Conferencing
September 24, 2020

The meeting was called to order at 7:02 p.m. by President Kevin Kasper. Geraldine Augustyn, 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. 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 = \$27,700.45 and savings \$188,899.11. 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. The Board approved \$100 in candy for the bags. John will send a card out as well as an email. Street work by the City is moving forward. They have completed the Clubview alley, the Embassy Way alley, and the Clubridge alley on the Northside. The Clubview street is being worked on now. The contractor told Gerry that they could do the walkway from the sidewalk to the house for about \$200.00. Gerry made a motion to have the owners to install the sidewalk and the HOA will credit that owner one month's dues. The motion was seconded by Marilyn and the motion carried. John will notify the owners.

Audit work has been completed. The Board has been sent the final audit. Foundations at 2018-2020 CR, 2033 CR, 2012 CR, 2309 SM, and 2047 EW are all set for evaluation. The Board discussed the scheduled pool closing. Typically, this is done on October 15. The Board decided to close the pool after Columbus Day.

NEW BUSINESS

Calls about construction damage has been coming in more frequently. The Board understands this will possibly cause more foundation request.

The Board discussed an amendment to the Bylaws to allow for electronic meetings. Gina made a motion to approve this and send it to the owners for a vote. Gerry seconded the motion and it carried.

The Board talked about the possibility of the Postal Service installing mailbox clusters in the neighborhood. The Board decided to have John continue the discussions with the Postal Service.

Year end scheduling and holiday meetings were discussed with no decision at this time. The Board also received a preliminary budget for 2021. A vote will be taken later.

HOMEOWNER CONCERNS

No homeowners were present.

The meeting was adjourned at 8:46 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 October 22, 2020 at 7:00 p.m. via Zoom.

Kevin Kasper, President

Date