

NORTHCREST HOA
BOARD MEETING
ZOOM Video Conferencing
January 28, 2021

The meeting was called to order at 7:05 p.m. by President Kevin Kasper. Geraldine Augustyn and Marilyn Duckworth 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 = \$29,241.97 and savings \$250,604.46. There were no substantial outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

OLD BUSINESS

The Social Committee is on hold for now. Foundation at 2309 SM has been completed. The other homes are still being reviewed by Advanced.

The Postal Service has not followed up with us about installing mailbox clusters in the neighborhood. We are waiting on them to initiate the next steps. The contractor has not done much on the irrigation work. John has been working with them to get this updated. The amendment for allowing electronic meetings for the HOA will be sent out to the owner in the next two weeks.

NEW BUSINESS

No New Business at this time.

HOMEOWNER CONCERNS

none.

The meeting was adjourned at 7:59 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on February 25, 2021 at 7:00 p.m. via Zoom.

Kevin Kasper, President

Date