

**NORTHCREST HOA**  
**BOARD MEETING**  
ZOOM Video Conferencing  
December 17, 2020

The meeting was called to order at 7:00 p.m. by President Kevin Kasper. Geraldine Augustyn, Marilyn Duckworth, Cassandra Edwards, 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 = \$33,821.90 and savings \$229,003.81. There were no substantial outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

**OLD BUSINESS**

The Social Committee handed out bags to the neighborhood for Halloween. Street work by the City is moving forward. Embassy way started at the beginning of this week. Current projections appear to be at least 3 more months.

Foundation at 2309 SM has been approved and is being scheduled. The rest is being reviewed by Advanced. John is working to get the reports.

The Postal Service has not followed up with us about installing mailbox clusters in the neighborhood. The postmaster has not followed up on locations yet. The Board will probably need to add a sidewalk wherever they are installed.

The contractor has not done much on the irrigation work. John has been told that they will walk the system with him when they are done. The amendment for allowing electronic meetings for the HOA will be sent out to the owner in the next two weeks.

**NEW BUSINESS**

The Board wants to review the concrete and the steel of the carport in the alleys. There are several that are in need of work and this is a great time to work on this project. The Board set a time to walk the community on January 9, 2021 at 10:00 a.m. and will look at all of this then.

The Board will start working on an updated set of Rules and Regulations for the community.

**HOMEOWNER CONCERNS**

Gina Rudd (2020 CR) asked the Board to review her violation about carport storage. The Board said the storage needed to be removed.

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 held on January 28, 2021 at 7:00 p.m. via Zoom.

---

Kevin Kasper, President

---

Date