

NORTHCREST HOA
BOARD MEETING
ZOOM Video Conferencing
February 25, 2021

The meeting was called to order at 7:03 p.m. by President Kevin Kasper. Geraldine Augustyn, Gina Rudd, and Marilyn Duckworth were present. John Tarlton and Tawn Venable representing Junction Property Management were 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 = \$15,236.74 and savings \$282,211.10. 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. The Board wants to price the landscape installation so as soon as possible we need to install the materials. The remainder of the plant walk is on March 27 at 10:00 a.m. The foundation at 2018 – 2022 CR was reviewed. The Board approved the lift to be done with 39 piers. The motion was made by Gina and seconded by Marilyn. The motion carried. John will execute the contract on behalf of the Association.

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 has been sent out and we have approximately 25 votes at this time. The Board asked John to send a reminder to the owners to vote.

Wall at 2010 CR will be worked on soon. The tree mulch at 2030 CV will be removed to about a ¼ of its current height.

NEW BUSINESS

John asked about the opening of the pool for the year. The Board stated they did not want to change the pool passes at this time.

HOMEOWNER CONCERNS

none.

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 held on March 25, 2021 at 7:00 p.m. via Zoom.

Kevin Kasper, President

Date