

**NORTHCREST HOA**  
**BOARD MEETING**  
ZOOM Video Conferencing  
March 25, 2021

The meeting was called to order at 7:00 p.m. by President Kevin Kasper. Geraldine Augustyn, Gina Rudd, and Cassandra Edwards 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 = \$12,281.56 and savings \$297,261.50. There were no substantial outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

**OLD BUSINESS**

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 still on schedule for March 27 at 10:00 a.m. The foundation at 2018 – 2022 CR is being scheduled. John will notify the owners when the date is set.

The Postal Service has still 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 done quite a bit of the irrigation work. It looks like they are spraying pretty well. The amendment for allowing electronic meetings for the HOA has been sent out and we have approximately 40 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. Bids are starting to come in. The pool opening is currently scheduled for April 15<sup>th</sup>.

**NEW BUSINESS**

Annual meeting prep was discussed. There are three positions up for election on May 27<sup>th</sup>. The Meeting will be held face to face at the cabana. The new landscape company is working on the numbers even though they are not online with the HOA yet.

The Board voted to reimburse 2016 CR up to \$1600 with a motion by Gerry and a second by Gina. The motion carried. Gina asked about the items in the storage area and removing items that are not moving. John will work on the tag issue.

**HOMEOWNER CONCERNS**

Russ Fischer (2018 CR) was on the meeting to discuss the foundation lift at his home.

The meeting was adjourned at 8:09 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on April 22, 2021 at 7:00 p.m. via Zoom.

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Kevin Kasper, President

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Date