

NORTHCREST HOA
BOARD MEETING
ZOOM Video Conferencing
June 24, 2021

The meeting was called to order at 7:00 p.m. by President Kevin Kasper. Geraldine Augustyn, Gina Rudd, Marilyn Duckworth, and Ruben Ybarra were present. John Tarlton and Ferronica Briggs 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 = \$10,799.50 and savings \$322,416.60. There were no substantial outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

OLD BUSINESS

The construction on the street has had substantial changes. The Board has no actions at this time for this work. Everyone decided to stay vigilant on the construction work. The foundation at 2016 – 2022 CR is just about done. John reported on the process.

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. Gerry made a motion to allow the city to use the HOA property to install temporary mailboxes and the motion was seconded by Gina. After discussion, the motion carried.

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 in the mail to the owners about the vote. The chimney was completed at 2010 CR. The owner was pleased.

John has been discussing the foundation work at 2041 – 2047 EW with the owner of Advanced. More info is coming from him on Monday. A motion was made by Gerry to hire Ivy Landscape to be the new landscaper. The motion was seconded by Ruben and the motion carried. The target start date will be August 1.

NEW BUSINESS

Tree removal at 2305 SM was authorized via email. Ruben asked about the tree in his backyard. The trees at 2063 EW (pine) and the Bradford at 2016 EW.

The Board discussed the parties at the pool. A motion was made by Marilyn to charge a \$75 rental fee and a \$125 deposit (in a money order or cashiers check). The Deposit would be returned if the pool rules were followed, the trash is removed, and not complaints were filed with the Association. If there were issues, then the deposit would be forfeit and renter would not be allowed to reserve the pool for 2 years. The motion was seconded by Gina and the motion carried.

John reviewed the initial legislative update with the Board. The Board approved the lift at 2033-2035 CR via email. This is scheduled for July 7.

Through email the Board approved the repair of the roof at 2018 CR for the amount of \$1722.00. This work has been ordered and will be scheduled.

HOMEOWNER CONCERNS

Russ Fischer (2018 CR) was on the meeting to discuss the foundation lift at his home. Marla Coker (2016 CR) asked about the foundation work and landscaping. Derek Glatz (2004 CR) was also present. He is concerned with the landscaping in the community. He also asked about his foundation.

The meeting was adjourned at 9:02 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on July 22, 2021, at 7:00 p.m. via Zoom.

Kevin Kasper, President

Date