

NORTHCREST HOA
BOARD MEETING
ZOOM Video Conferencing
August 26, 2021

The meeting was called to order at 7:00 p.m. by President Kevin Kasper. Geraldine Augustyn, Gina Rudd, 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 = \$15,297.10 and savings \$284,527.98. 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 is close to being complete. The Foundation work at 2041-2047 EW was approved by the Board via email and we are waiting for the date the work will begin. John discussed the oversite fees on the work and the Board approved that as well.

The Postal Service has still not followed up with us about installing mailbox clusters in the neighborhood. The Board asked John to have the temporary boxes removed by the City..

The Foundation work on 2033 and 2035 CR is set to begin on September 1. The Owners were not pleased that the job kept being pushed off and the Board asked John to contact the owner of the company to see what could be done to get everyone on schedule.

The trees the Board ordered to be removed were all done except for 2016 EW. This will be done in the next few days.

NEW BUSINESS

John presented the new Legislative requirements and policies that the Attorney had drawn up. The Board approved the Religious Display policy, the Violation Hearing Policy, the ARC Policy, the Security Device Policy, and the Competitive Bid policy. John will get these filed with the County and posted on the Website.

HOMEOWNER CONCERNS

Russ Fischer (2018 CR) was on the meeting to observe but did want to know how long he needed to wait before doing interior repairs from the foundation lift. The Board told him to wait at least six months. Derek Glatz (2004 CR) was also present. He also asked about his foundation. He is scheduled for an inspection with Advanced.

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