

NORTHCREST HOA
BOARD MEETING
ZOOM Video Conferencing
October 28, 2021

The meeting was called to order at 7:02 p.m. by President Kevin Kasper. Gina Rudd, Ruben Ybarra, 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 = \$14,004.20 and savings \$284,632.19. 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 complete. The Sprinklers have been installed and appear to be running. The foundation work at 2041-2047 EW has started. So far just the tunnels have been dug. John reported that three of the four homes had sewer leaks prior to starting the lift.

The updated policies that the Board approved have been returned from the county. The Board decided to use the post card to notify the owners of the policies.

The Foundation work on 2033 and 2035 CR is complete. Plumbing has also been finished. The warranty work on 2018 – 2024 CV was stopped by the owner who decided they did not want to do the work at this time.

The Board discussed the budget that John presented at the last meeting. A motion was made by Marilyn to approve the budget and the second was made by Ruben. The Motion carried.

NEW BUSINESS

The Board decided that the meetings for the rest of the year would be on December 9th and split the difference to the various meetings. Then they will meet on the normal time for the January Meeting.

A request to remove the large crepe myrtle at 2068/2070 EW was received. The Board approved this removal. Marilyn made a motion to remove the tree. The motion was seconded by Gina and the motion carried.

HOMEOWNER CONCERNS

Marla Coker (2016 CR) was present for observation and asked about her front porch. Derek Glatz (2004 CR) asked about communication with the Board and his foundation.

The meeting was adjourned at 8:52 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on December 9, 2021, at 7:00 p.m. via Zoom.

Kevin Kasper, President

Date