

**NORTHCREST HOA**  
**BOARD MEETING**  
ZOOM Video Conferencing  
September 23, 2021

The meeting was called to order at 7:01 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](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 = \$24,697.56 and savings \$284585.41. 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 Sprinklers are just about complete except for the controller replacements. Marilyn made a motion to install the \$1800 time clocks. Gina seconded the motion and the motion carried. The Board asked John to have all the house number painted on the curbs.

The Postal Service has still not followed up with us about installing mailbox clusters in the neighborhood. The city has removed the temporary mailboxes and the Association has gotten back to door-to-door mail delivery. The tree work the Board ordered is now complete.

The Foundation work on 2033 and 2035 CR is about done. Plumbing test is set for tomorrow and repairs will be shortly after that. The work at 2041 – 2047 EW is set for October 18 and the warranty work at 2018 – 2024 CV is scheduled for September 29.

**NEW BUSINESS**

Gina made a motion to have the landscaper install the plants the that the owner at 2030 CR purchased. The motion was seconded by Ruben and the motion carried.

John presented the 2022 budget for the Board to consider. There is not action on this for this meeting, but the Board needs to vote on approving the budget in October.

**HOMEOWNER CONCERNS**

Marla Coker (2016 CR) was present for observation.

The meeting was adjourned at 8:53 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on October 28, 2021, at 7:00 p.m. via Zoom.

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Kevin Kasper, President

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Date