

NORTHCREST HOA
BOARD MEETING
ZOOM Video Conferencing
December 9, 2021

The meeting was called to order at 7:03 p.m. by President Kevin Kasper. Gina Rudd, Ruben Ybarra, Marilyn Duckworth, and Gerry Augustine 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 = \$23,616.12 and savings \$254,720.12. There were no substantial outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

OLD BUSINESS

The foundation work at 2041-2047 EW is almost done. The tunnels will be filled in when the plumbing passes the City Inspection.

John reported that the leak at 2031CR has been fixed. The issue was under the sidewalk. He also reported that the foundation guys added dirt to the front area by 2051 CV.

NEW BUSINESS

The Board decided that the meeting in January will be the normal date. The Crepe Myrtle at 2068/2070 EW was removed.

The Board approved an email request to allow an owner to park their school bus project in the storage yard as long as it is street legal and no repairs are done on site.

HOMEOWNER CONCERNS

Marla Coker (2016 CR) was present for observation and asked about her front porch. Derek Glatz (2004 CR) wanted info on his foundation.

The meeting was adjourned at 7:45 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on January 27, 2021, at 7:00 p.m. via Zoom.

Kevin Kasper, President

Date