

NORTHCREST HOA
BOARD MEETING
ZOOM Video Conferencing
January 27, 2022

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 = \$19,311.46 and savings \$206,155.62. There were no substantial outstanding invoices at this time. Collections were reviewed by the Board in Executive session. *Owner's accounts were discussed.*

OLD BUSINESS

The porches at 2020 and 2016 Clubridge are being bid. We are waiting for prices. The Sprinklers were discussed. John explained the process of the systems and that they are going off on Monday morning. The current system is running once a week.

The landscaper provided a list of plant material and prices from the last property walk. The Board approved the bid in the amount of \$10,590.00 with a motion by Ruben and a second by Gina. The Motion carried.

John discussed the addition of the board to the resident request on the eUnify system. There may still be some bugs to work out on this.

NEW BUSINESS

A motion was made by Gina and seconded by Marilyn to allow John to exercise the Association's right of self-cure for a trash issue on a home on Embassy. The motion carried. The Board set the Annual walk through for March 5th.

A bid from Turtle Tough Turf was reviewed for the installation of artificial turf at 2012 Embassy Way. A motion to accept the bid of \$4,523.52 was made by Gina and seconded by Marilyn. The motion carried.

HOMEOWNER CONCERNS

Marla Coker (2016 CR) asked about the sprinklers on the property. Derek Glatz (2004 CR) wanted info on his foundation.

The meeting was adjourned at 8:31 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on February 24, 2022, at 7:00 p.m. via Zoom.

Kevin Kasper, President

Date