

NORTHCREST HOA
BOARD MEETING
ZOOM Video Conferencing
February 24, 2022

The meeting was called to order at 7:02 p.m. by President Kevin Kasper. Gina Rudd, Marilyn Duckworth, and Gerry Augustine were present. John Tarlton and Janna Hicks representing Junction Property Management were 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 = \$12,627.69 and savings \$207,576.86. There were no 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. Via Email, the Board approved for Cash Property Maintenance to do the repair for \$2000.00. The same bids were reviewed for 2020, but one vendor stated that the gutters were dumping water on the porch, and this is what needed to be fixed. The owner of 2020 was informed of this report.

John reported that the plant list that was approved by the Board is scheduled for installation starting the second week of March. He also stated that the turf the Board approved for 2012 Embassy Way is scheduled for this coming Wednesday. The clean up at 2038 Embassy Way has been completed and the tree removal between the carport and the house that the Board approved has been scheduled.

The Association is still waiting for the sprinkler price for the north side of Clubridge. The Board asked that John reach out to the city on this cost. The annual property walk is set for March 5th.

NEW BUSINESS

Via email the Board approved work for the foundation at 2006 Clubridge. The report stated this would help the issues that 2004 was experiencing. Advanced Foundation will do this work for \$48,355.00. John is working on the scheduling.

John Informed the Board that the annual Pool inspection and Community registration with the City are being worked at this time. A request from an owner about the number on the homes was reviewed. The HOA is planning to re-paint the unit numbers on the curbs when the weather holds.

HOMEOWNER CONCERNS

Derek Glatz (2004 CR) wanted info on his foundation. See new business.

The meeting was adjourned at 7:58 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on March 24, 2022, at 7:00 p.m. via Zoom.

Kevin Kasper, President

Date