

NORTHCREST HOA
BOARD MEETING
ZOOM Video Conferencing
March 24, 2022

The meeting was called to order at 7:01 p.m. by Vice President Marilyn Duckworth. Gina Rudd, Marilyn Duckworth, Ruben Ybarra 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 = \$32,155.70 and savings \$208,995.66. 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 porch at 2016 Clubridge was started. The concern with the tunnels under the home caused a pause on the work until the engineer could get a look at the home. The plant list is starting to go in. There are some concerns with the power feed to the controllers and John has Oncor investigating it.

The tree removal at 2038 Embassy Way has been completed. The Association is not grinding the stump. The bid for the sprinklers on the north side of Clubridge to be tied into the controller is \$5984.06. The Board decided to approve this vote. The motion was made by Ruben seconded by Gerry.

John reported that the annual pool inspection is being planned and the annual community registration with the City has been completed and turned in.

NEW BUSINESS

The Board completed the property walk this past month. Several new plant locations were pointed out and the material is being bid. Work orders were also written. John has sent out the request for concrete work as well.

The Board reviewed the bid from aa-Tiger Stripe for installing curb numbers in the community. This is the same vendor that did the work before. The Board voted to approve the bid in the amount of 1821.00, The motion was made by Gina and seconded by Gerry. The motion carried.

HOMEOWNER CONCERNS

Derek Glatz (2004 CR) wanted info on his foundation. Marla Coker was present on the call to ask about her porch. See old business. Marcus Yeo (2033 EW) was present on the call.

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