

NORTHCREST HOA
BOARD MEETING
ZOOM Video Conferencing
April 28, 2022

The meeting was called to order at 7:02 p.m. by Vice President Marilyn Duckworth. Gina Rudd, 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 = \$47,867.43 and savings \$204,022.34. The outstanding invoices at this time amounted to \$37,403.50. Collections were reviewed by the Board in Executive session.

OLD BUSINESS

The engineer looked at the porch at 2016 Clubridge and the tunnels. He determined that everything was functioning as it was supposed to. The dirt and concrete work is back on the schedule for next week. The plant list is doing well. John will walk the list with the contractor next week to make sure it is all correct. The power feed to the controllers is up except for the on at the East end of Clubridge. The electrician is working on it.

The foundation work at 2000-2006 is completed. The post lift measurements are being scheduled for next week. The Notice for the annual meeting has gone out. There are two Board positions that need to be filled this coming meeting. The curb numbers are complete.

NEW BUSINESS

The foundation at 2017-2023 CR was requested to be checked. This work is being scheduled for inspection. The Board approved, via email, a substantial repair to the carport beam at 2316 SM. The work has been completed.

The lift at 2028 EW was started today. The initial timing was postponed at the request of the owner. It should be completed today or tomorrow. Via email, the Board approved the concrete work noted in the walk through. They decided to go with CTB Contractors to get this work done. We are working on the schedule to get started next week.

Under taking appropriate action from homeowner concerns, the board of directors instructed John to search out the proper engineering personnel to inspect the soil in the community for potential issues especially at the top of Clubridge behind 2004.

HOMEOWNER CONCERNS

Derek Glatz (2004 CR) was curious about the work for the west side of his home. Marla Coker (2016 CR) was present on the call to ask about her porch. See old business. Marcus Yeo (2033 EW) was present on the call. Denise and Don Tran (2022 CR) were on the call to observe the meeting.

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