

**NORTHCREST HOA**  
**BOARD MEETING**  
ZOOM Video Conferencing  
June 23, 2022

The meeting was called to order at 7:02 p.m. by Vice President Judy Thurman. Ruben Ybarra and Latasha Johnson were present. John Tarlton representing Junction Property Management was also present. All were on a conference video through [www.zoom.us](http://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 = \$21,522.92 and savings \$159,075.55. There were no outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

**OLD BUSINESS**

The concrete porch at 2016 Clubridge was completed last month. The first plant list has been installed and seem to be doing well. The power feed to the 2038 CR controller has been corrected John met with the irrigator to test the clock and the zones. A map of the clocks, their areas, and the individual zones per clock was created with Judy's help. The Map was distributed to the Board members.

We are still waiting for the post lift measurements for 2006 and 2004 Clubridge. We have not gotten the results yet. The foundation request at 2017 – 2023 Clubridge is being reviewed. Appointments have been set.

The Bricks at the outside of 2020 Clubridge and the column/arch at 2075 EW have been ordered as approved by the Board. This work is scheduled.

**NEW BUSINESS**

The foundation at 2017-2023 CR was requested to be checked. This work is being scheduled for inspection. The Board discussed the need for trees in the community. They all agreed to walk the community and develop about 12 locations that would make sense to have the trees planted.

Via Email, the Board agreed to have the pool plaster redone by Swim Solutions. The Board wants to wait until the end of September so that people are back in school, and the weather will cool down some. Prices need to be obtained for the tree removal at 2018 CV.

The Newsletter is being worked on. When it is done, John will be sent a digital file to make copies.

**HOMEOWNER CONCERNS**

Derek Glatz (2004 CR) was curious about the work for the west side of his home. Marla Coker (2016 CR) was present. See old business. Martha Aleman (2009 EW) asked about a missing head at her house. Gina Rudd (2020 CR) asked about removing stumps that were left from the shrub removal as well as the sprinklers at her home.

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 July 28, 2022, at 7:00 p.m. via Zoom.

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Kevin Kasper, President

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Date