

NORTHCREST HOA
BOARD MEETING
ZOOM Video Conferencing
October 27, 2022

The meeting was called to order at 7:07 p.m. by Vice President Judy Thurman. Roberta DeHart and Latasha Johnson were present. Geraldine Augustine joined a little later. 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 = \$15,693.85 and savings \$154,233.80. There were no outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

OLD BUSINESS

The replaster of the pool is complete. The pool company has stabilized. Plants are being installed around the community. Judy and John will be walking the HOA next week to see what else needs to be done.

Foundation evaluations on 2017-2023 Clubview are completed and we are waiting on the report from the Foundation company. The Association was able to get in touch with the last owner. The post lift measurements for 2006 and 2004 Clubridge were done and the Board approved the Advanced bid for \$62,510.00. The foundation request at 2017 – 2023 Clubridge is being reviewed. Appointments have been set, but no reports have been sent in yet.

The Board needs to select the locations to plan new trees. Judy and John will look at this next week.

NEW BUSINESS

Kevin Kasper resigned from the Board since his home sold. The Board appointed Roberta DeHart was appointed to fill the term vacated by Kevin. The Officers were elected as follows: President – Judy Thurman, VP – Roberta DeHart, Secretary – Latasha Johnson, Treasurer – Ruben Ybarra, and Member at Large – Gerry Augustine.

A bid for tree trimming was approved by the Board via email. The work was assigned to Dallas Arbor Care and has been completed except for the removal of two trees. John explained that new software would be implemented on November 1 and a new Homeowner portal will need to be used by the owners. He requested the Board to be prepared to do a new log in starting November 1.

John explained the power issue at the pool. He also suggested that the Board look at the possibility of hiring a separate irrigation company to service the irrigation system.

HOMEOWNER CONCERNS

Derek Glatz (2004 CR) was present. Marla Coker (2016 CR) was present and asked about landscaping at her home. Gina Rudd (2020 CR) asked about shrubs removed at the front of her home. This needs to be looked at again. Gale McCuin (2023 CV) was present asked about the landscaping as well. Also Gale had concerns about people dumping items under her carport. The Board stated that this would be a police matter. Margarita Cordero (2045 CV) asked about her sprinklers.

The meeting was adjourned at 8:35 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held at the call of the Board.

Judy Thurman, President

Date