

**NORTHCREST HOA**  
**BOARD MEETING**  
ZOOM Video Conferencing  
December 8, 2022

The meeting was called to order at 7:04 p.m. by President Judy Thurman. Roberta DeHart and Geraldine Augustine were present. Latasha Johnson arrived a little later in the meeting. 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 = \$42,157.53 and savings \$154,328.84. There were some small invoice at this time. Collections were reviewed by the Board in Executive session. *Owner's accounts were discussed.*

**OLD BUSINESS**

The foundation at 2017 – 2023 CR was discussed and reviewed. The Board decided to approve the work with a motion by Gerry and a second by Roberta. The Motion carried. The Board authorized John to sign the contracts for the Association.

Foundation evaluations on 2017-2023 Clubview are completed and the Board needs to know what it will take to lower 2023 since it appears to have heaved. The raising at 2019/2021 seem fair, but they wanted the whole pictures.

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. Around the area by the old basket ball court would be a good spot as well as the CR/CV alley at CV. 5 trees appeared to be a good start.

**NEW BUSINESS**

John explained the new Homeowner portal to the Board. He reviewed it with the Board in executive session.

The schedule with resume normal operation in January. The meeting will be at Junction's office.

**HOMEOWNER CONCERNS**

None were present.

The meeting was adjourned at 8:20 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on January 26<sup>th</sup> at Junction's Offices.

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Judy Thurman, President

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Date