NORTHCREST HOA
BOARD MEETING
2815 Valley View Lane #101, Farmers Branch, TX 75234
January 26, 2023

The meeting was called to order at 7:04 p.m. by President Judy Thurman. Roberta DeHart and Latasha Johnson were present. John Tarlton representing Junction Property Management was also present.

The minutes of the previous meeting were sent to the Board via Email earlier and stand as read. Current bank balances are operating = $61,542.06 and savings $154,374.72. There were no outstanding invoices at this time. Collections were reviewed by the Board in Executive session.

OLD BUSINESS

The foundation at 2017 – 2023 Clubridge was previously approved, and the work is scheduled for February 1, 2023. The approved foundation work on 2017-2023 Clubview is scheduled for February 9, 2023.

The lift at 2000-2006 Clubridge is waiting for the owners to wrap up their plumbing. 5 trees appeared to be a good start and a formal bid is coming from Fannin Tree Farms. The prices should be around $3000 for all 5 trees.

NEW BUSINESS

The Board selected March 25 at 9:00 a.m. to do the annual community walk. This is pending weather on that day. SuperScapes is an irrigation company that is being tried for irrigation work only. The Board feels it may be time to separate the irrigation from the landscapers. John reported he is waiting on their bid.

After an extremely long time, the power is back on at the pool.

HOMEOWNER CONCERNS

Gale McCuin (2023 CV) asked the Board to hold off on the foundation work at her house. The Board expressed concern of holding off on a planned contracted process. They directed John to have the pluming tested in preparation for the foundation work and then the Board could decide what steps to take. Gina Rudd (2020 CR) was present to ask about landscaping at the front of her home. John was instructed to get prices to remove the hollies in front of the location and report back to the Board.

The meeting was adjourned at 8:36 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on January 23rd at Junction's Offices.

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Judy Thurman, President   Date