

**NORTHCREST HOA**  
**BOARD MEETING**  
2815 Valley View Lane #101, Farmers Branch, TX 75234  
February 23, 2023

The meeting was called to order at 7:04 p.m. by President Judy Thurman. Roberta DeHart, Geraldine Augustyn, 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 = \$59,750.39 and savings \$89,420.62. 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 is just about completed. The lowering is settling on the building. The approved foundation work on 2017-2023 Clubview done except for 2023 Clubview. The sprinkler company that was being considered for the work has not responded, so the Board instructed John to move on to a new vendor.

The lift at 2000-2006 Clubridge is completed. John has asked that the dirt be put back under the building. Five trees from Fannin Tree Farms was approved with a motion from Geraldine and a second by Roberta. The motion carried. The community walk through has been rescheduled for March the 18<sup>th</sup>.

**NEW BUSINESS**

John reported that the pool inspection is set for March. Geraldine requested the pool building light be replaced prior to the inspection.

John reported that a request was made that the HOA go back to Zoom meetings. The Board discussed this in depth in executive session and decided to look at how a hybrid meeting might work.

**HOMEOWNER CONCERNS**

Gina Rudd (2020 CR) was present observe the meeting. Derek Glatz (2004 CR) was concerned about the plumbing of the owner next door. The Board asked John to check with legal counsel as to the options the HOA may have.

The meeting was adjourned at 8:21 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on March 23<sup>rd</sup> at Junction's Offices.

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Judy Thurman, President

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Date