

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

The meeting was called to order at 7:00 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 = \$52,456.65 and savings \$89,453.14. There were no outstanding invoices at this time. Collections were reviewed by the Board in Executive session. *Owner's accounts were discussed. There are only 3 accounts of concern at this time. The Board reviewed their status.*

OLD BUSINESS

The foundation at 2017 – 2023 Clubridge is waiting for the plumbing work to be completed. The foundation work on 2017-2023 Clubview is completed and waiting on the owners to complete their plumbing work. The sprinkler companies that were contacted have not responded to the bid requests.

The lift at 2000-2006 Clubridge is completed. The tunnels need to be back filled. Five trees from Fannin Tree Farms were installed and they look good. The community walk through was completed and John gave the Board a copy of the raw info.

NEW BUSINESS

The foundation tunnelling at 2043 Clubview as approved for the warranty work to be done. Geraldine requested the pool building light be replaced. The 2023 annual Meeting will be held at the cabana on May 25th.

The hybrid Zoom/in person meeting seemed to go well. The Board appointed Kenyada Jefferson to serve on the ARC. The motion was made by Gerry and seconded Roberta. John presented two landscape bids to the Board for their review. At this time no decision was made.

HOMEOWNER CONCERNS

Derek Glatz (2004 CR) was present to observe the meeting.

The meeting was adjourned at 8:052 p.m. This represents the actions of the Board of Directors at this time. The next meeting will be held on April 27, 2023 at Junction's Offices.

Judy Thurman, President

Date