

NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTOR

January 9, 2023 @ 7:00 PM
23050 Speed Street, New Caney, TX 77357

DIRECTORS PRESENT:

Glen Allison
Charles Mathes
Theresa Fennessey
Kandy Johnson
Brian Taylor

DIRECTORS ABSENT:

IMC:

Kerrie Stone

OWNERS PRESENT:

19 owners, per Sign-In sheet

CALL TO ORDER AND ADOPTION OF AGENDA:

Quorum being established, G. Allison called the meeting to order at 7:26 PM.
A motion was made, seconded, and passed to approve the agenda as written.

2023 BOARD POSITIONS:

K. Johnson nominated Glen Allison as President. C. Mathes seconds the motion, and it carries. G. Allison nominates Kandy Johnson as Vice President. T. Fennessey seconds the motion, and it carries. G. Allison nominates Brian Taylor as Treasurer. K. Johnson seconds the motion, and it carries. G. Allison nominates Meschelle Campbell as Secretary. K. Johnson seconds the motion, and it carries. This Secretary position will not cast a vote on any matters; however, will be a part of all meetings and decisions made by the Board.

APPROVAL OF MEETING MINUTES:

G. Allison made a motion to approve the meeting minutes of the Board of Directors on December 12, 2022. C. Mathes seconds and the motion, and it carries.

FINANCIALS / TREASURY REPORT:

Members were provided with a copy of the Balance Sheet. G. Allison advised the Financials reflect an Asset balance of \$604,676.64 and \$73,434.59 in prepaid Assessments.

G. Allison made a motion to close all Veritex Bank accounts and move them to a CIT account. T. Fennessey seconds the motion, and it carries.

BOARD / COMMITTEE REPORTS:

ACC – D. Schonert announced she received 2 applications this week.

PARKS – Section 2 Park on Horseshoe Way is the FEMA property owned by Montgomery County. The leasing of this property is still on hold.
Section 2 – Reserve D – 2 Bids have been received and a 3rd bid is needed before a decision can be made.
Section 3 Playground - the shade should be installed in approx. 1 month.

HORSE – A Horse Riding Policy is under development.

COMMUNITY / SOCIAL – Kayla Brown has volunteered for the Social Committee.
Please be advised that no official business is discussed on the Facebook page.

LANDSCAPE –Should you have any concerns or comments, please address those to kstone@imcmanagement.net, who will advise the Board.

DRAINAGE – The Drainage study is complete; however, we have not received their report.

NEW BUSINESS:

APPROVALS OUTSIDE OF REGULAR MEETINGS: Entered into a Landscape contract with Cut’N Edge for 2023.

PUBLIC QUESTIONS/COMMENTS:

Assessment amount – NCRP is lower than most Associations.

Natural Gas – Still under research

Section 1 – Construction entrance – Glen to contact TCSOT

Streetlights – No streetlights will be added at this time.

Loose Dogs

Noise from the Speedway

Quarterly Guest suggested, hoping membership attendance will improve.

An owner volunteered to petition Section 1 for the right to have chickens, not roosters.

An owner complimented the Board for the great job they are doing and for answering every question asked.

ADOURN:

C. Mathes makes a motion to adjourn the Open Session at 8:24 PM. K. Johnson seconds the motion, and it carries.


EXECUTIVE SESSION SUMMARY:

Section 2 Park Quote

Minutes prepared as written by Kerrie Stone

Approved by:

Position:


PRESIDENT

Date:

2/13/23