

**NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.**

**SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS**

**October 17, 2022 @ 7:00 PM**

**23050 Speed Street, New Caney, TX 77357**

**DIRECTORS PRESENT:**

Glen Allison  
Kandy Johnson  
Charles Mathes

**DIRECTORS ABSENT:**

Richard Castaing  
Theresa Fennessey

**IMC:**

Not present

**OWNERS PRESENT:**

Gene A. Simmons, Raleigh Stahl, Diane & Richard Bridwell, Theresa Daley, Laura Hansen, Teresa Williams, Ken Williams, Greg Eames, Bob Wampler, Julia Wampler, Dalton L. Griffith, Brian Adams, Evelyn Sorenson, Nick Sorensen, James Smith, Weldon Settle, Steve Hamilton, Jeff Burke

**SPECIAL GUEST SPEAKERS:**

Jeff Burke – Superintendent for Splendor ISD  
Kevin Lynch – Chief Financial Officer for Splendor ISD

**CALL TO ORDER AND ADOPTION OF AGENDA:**

Quorum being established, G. Allison called the meeting to order at 7:00 PM.

**2023 ANNUAL MAINTENANCE ASSESSMENT:**

G. Allison stated in the meeting, the current Board of Directors has made several changes in 2022 to reduce overall expenses in Northcrest Ranch. As a result of such reduction in expenses, the Board of Directors has proposed the 2023 Annual Maintenance Assessment be reduced to \$440.00 per year. K. Johnson made a motion to approve such reduction; C. Mathes seconds the motion and with all Directors present in favor. The motion was passed, reducing the 2023 NCR Annual Maintenance Assessments to \$440.00.

**COMMUNITY DISCUSSION:**

Jeff Burke and Kevin Lynch provided information regarding the 2022 proposed Splendor ISD School Bond Election. Further discussion ensued regarding the future growth of the community, along more detail regarding Proposition A and Proposition B listed on the November ballot. Jeff Burke opened the floor to the members for questions.

**ADOURN:**

K. Johnson makes a motion to adjourn the Open Session at 8:39 PM. C. Mathes seconds the motion, and it carries.