

NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTOR

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

DIRECTORS PRESENT:

Glen Allison
Kandy Johnson
Charles Mathes

DIRECTORS ABSENT:

Brian Taylor
Theresa Fennessey

IMC:

Kerrie Stone

OWNERS PRESENT:

6 owners, per Sign-In sheet

CALL TO ORDER AND ADOPTION OF AGENDA:

Quorum being established, G. Allison called the meeting to order at 7:02 PM.
K. Johnson made a motion to adopt the agenda. C. Mathes seconds the motion, and it carries.

APPROVAL OF MEETING MINUTES:

K. Johnson made a motion to approve the September 11, 2023, Board of Directors meeting minutes. C. Mathes seconds the motion, and it carries.

FINANCIALS / TREASURY REPORT:

Members were provided with a copy of the Balance Sheet. G. Allison announced the Association assets are \$608K, Reserves are \$192K and CD's total \$261K. CD interest will be received this month. Owners account balances are \$38K, with 99% of owners having paid. Expenses were \$10,529 for September. K. Johnson made a motion to approve the Financials. C. Mathes seconds the motion, and it carries.

BOARD / COMMITTEE REPORTS:

ACC – Owners are making changes without approval. For application submissions, please send all required documents via email to IMC through your portal page or to Kerrie Stone @ kstone@imcmanagement.net. An electronic copy of the documents will become a permanent part of your property file.

PARKS – Section 2 Park on Horseshoe Way is the FEMA property owned by Montgomery County. The leasing of this property is still on hold, pending FEMA's release to Montgomery County.

Section 3 Park – The dredging dirt has been removed. The Landscape crew will be cleaning the fence prior to the Fall Festival.

