

NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTOR

November 14, 2022 @ 7:00 PM

23050 Speed Street, New Caney, TX 77357

DIRECTORS PRESENT:

Glen Allison
Kandy Johnson
Richard Castaing
Charles Mathes
Theresa Fennessey

DIRECTORS ABSENT:

IMC:

Kerrie Stone

OWNERS PRESENT:

5 owners, per Sign-In sheet

CALL TO ORDER AND ADOPTION OF AGENDA:

Quorum being established, G. Allison called the meeting to order at 7:08 PM.
A motion was made, seconded, and passed to approve the agenda as written.

APPROVAL OF MEETING MINUTES:

R. Castaing made a motion to approve the meeting minutes of the Board of Directors on October 10, 2022. C. Mathes seconds and the motion passed.

FINANCIALS / TREASURY REPORT:

Members were provided with a copy of the Balance Sheet. R. Castaing advised there is \$578,313.38 in Assets, \$23,073.09 in Liability and \$555,240.29 in Equity.

BOARD / COMMITTEE REPORTS:

ACC – S. Neel was not present.

PARKS – Section 2 Park on Horseshoe Way is the FEMA property owned by Montgomery County. The Association wants to lease the property and is waiting for approval.
Section 2 – Reserve D – could potentially become a walking park with 2 wooden structures or bridges and will be ADA compliant. We are waiting for a bid and should have it early next week.
Section 3 – A Playground Shade is on order. Dredging will begin the 2nd week of January 2023.

HORSE – A Horse Riding Policy is under development.

COMMUNITY / SOCIAL – Christmas Party

The Christmas Party will be held on December 16th from 5 – 9 PM. Santa will be available, along with bounce houses, caricatures, and a movie.

LANDSCAPE – Effective January 1, 2023, the Board will sign a contract with Cut N’ Edge for landscape maintenance. The Board terminated Earthscapes and Cut N’ Edge began working with us on a “pay as you go” basis. Cut N’ Edge has done an excellent job cleaning up the damage left by the prior company. We have not received any complaints about their work. Should you have any concerns or comments, please address those to kstone@imcmanagement.net, who will advise the Board.

DRAINAGE – The Drainage study is almost complete, and we are waiting for the report. The study includes county drains, culverts, and drainage easements. Homeowners are responsible for the drainage at the back of their property.

WATER WELL – J. Price was not present. This item is to be removed from the agenda.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS:

Reduction of 2023 Annual Assessments to \$440.00 per year, voted on at the Special Meeting held on October 17, 2022.

PUBLIC QUESTIONS/COMMENTS:

Nomination requests will be sent for 1 open Board position to be voted on at the Annual Meeting in January 2023.

License plate reader cameras have been installed at all entrances.

Firearm shooting at the back of Section 2

Livestock – specifically sheep

Splendora ISD Bond- Proposition A passed while Proposition B did not. The Board wants to thank those who voted in the Bond election.

ADJOURN:

R. Castaing makes a motion to adjourn the Open Session at 8:02 PM. C. Mathes seconds the motion, and it carries.

EXECUTIVE SESSION SUMMARY:

A Hearing was granted to owner, Acct #NCRP45219, who requested a variance. The Board is requesting alterations to be made before granting an approval.

A Hearing was granted to owner, Acct #NCRP45254, who wants to alter his original fence application. The Board approved the alteration to his fence.

Minutes prepared as written by Kerrie Stone

Approved by: 
Position: PRESIDENT Date: 12/12/2022