

NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTOR

December 12, 2022 @ 7:00 PM

23050 Speed Street, New Caney, TX 77357

DIRECTORS PRESENT:

Glen Allison
Richard Castaing
Charles Mathes
Theresa Fennessey

DIRECTORS ABSENT:

Kandye Johnson

IMC:

Kerrie Stone

OWNERS PRESENT:

10 owners, per Sign-In sheet

CALL TO ORDER AND ADOPTION OF AGENDA:

Quorum being established, G. Allison called the meeting to order at 7:00 PM.
A motion was made, seconded, and passed to approve the agenda as written.

APPROVAL OF MEETING MINUTES:

T. Fennessey 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 \$106,000 in the Operating account. Total assets are approximately \$545,000 which includes the Reserve balance.

2023 Budget – G. Allison made a motion to approve, Kandye approved by Proxy, T. Fennessey seconds the motion and it carries.

BOARD / COMMITTEE REPORTS:

ACC – S. Neel retired from the ACC Committee. Weldon Settle and Steve Hamilton have been appointed to the Committee.

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 – Received a bid of approx. \$43K, which includes a walking path, treated wood structures and will be ADA compliant. We will contact other contractors to provide bids.
Section 3 – The Playground Shade has been received; however, the frame has not. Once it is received, the shade will be installed.

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. Mr. & Mrs. Clause will be available, along with bounce houses, face painting, and a movie.

LANDSCAPE – The Landscapers are doing a really good job. No complaints have been received. 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. The study includes county drains, culverts, and drainage easements.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS:

A Special Meeting of the Board was held on November 30, 2022, to resolve old signatories on the Veritex Bank accounts.

PUBLIC QUESTIONS/COMMENTS:

Vandalism occurred – cars were broken into, and the individual was captured on surveillance cameras roaming the area on foot and entering a home through a doggie door. Our license plate reader cameras were able to identify 2 vehicles that do not belong to residents. The authorities have been notified and are investigating. Additional entrance lights and/or cameras may be installed.

Hwy 242 construction – Will crews close half of each entrance or the entire entrance while working at that section? Glen will suggest they close the entire entrance, except Section 1.

Christmas Lights Contest – On December 23rd, volunteers will be judging each section for the best Christmas Light Displays. There will be 1st, 2nd and 3rd place prizes awarded for each section.

Section 2 Hayride - scheduled for Saturday night at 5:30, beginning at the corner of Majestic Forest and Northcrest Trail.

ADJOURN:

T. Fennessey makes a motion to adjourn the Open Session at 7:58 PM. R. Castaing 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: 1-9-23