

NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

MEETING MINUTES OF THE BOARD OF DIRECTORS

February 12, 2024 @ 7:00 PM

23050 Speed Street, New Caney, TX 77357

DIRECTORS PRESENT:

Glen Allison
Kandy Johnson
Charles Mathes
Brian Taylor
Greg Eames

DIRECTORS ABSENT:

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 7:01 PM.

B. Taylor made a motion to adopt the agenda. K. Johnson seconds the motion, and it carries.

APPROVAL OF MEETING MINUTES:

G. Eames made a motion to approve the January 8, 2024, Meeting Minutes. K. Johnson seconds the motion, and it carries.

FINANCIALS / TREASURY REPORT:

Members were provided with a copy of the Balance Sheet. B. Taylor announced the Association has \$140K in the operating account, \$82K in Reserves, five CD's totaling \$372K. CDs are being renewed on an alternating pattern of dates. B. Taylor stated assets are at \$677K. Expenses included some carryover from the Winter Festivities; however, we are still within budget. K. Johnson made a motion to approve the Financials. G. Eames seconds the motion, and it carries.

BOARD / COMMITTEE REPORTS:

ACC – The Committee is working on all forms for consistency on the portal and the community website. They are also working on a better schedule for follow-up inspections.

For ACC 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.

CAM – Bids have been requested to clean & paint the Basketball court at Section 3.

HWY 242 Fences – Notices were sent to owners to clean and repair their fence by 3/1/24, as construction has been completed.

There is a plan to clean the Monuments & Entrances and to add flowers.

LANDSCAPE – Should you have any issues or concerns with the landscapers, please contact IMC through your portal page or to Kerrie Stone @ kstone@imcmanagement.net, and they will be addressed.

SOCIAL – An Easter event has been mentioned but has yet to be confirmed.

DRAINAGE – The Committee met, and members are walking the properties trying to identify the major issues. Another meeting is scheduled for next week.
Contact was made with Montgomery County, who will begin working on the roadside ditches, starting with Section 3.

DEED RESTRICTIONS:

Deed Restrictions, along with ACC Violations are being consistently enforced.

NEW BUSINESS:

PUBLIC QUESTIONS/COMMENTS:

Wooden Fences that are old and need replacement or refreshing.
Build up of items in back yards.
Montgomery County Shredding Event coming up.

EXECUTIVE SESSION RECAP:

K. Johnson made a motion to approve the following:
NCRP45413 – Proceed with next Attorney action.
NCRP45164 – To Attorney to begin the Litigation process.
NCRP45334 – Approved to Fine for DR Violation
B. Taylor seconds the motion, and it carries. None opposed.

ADOURN:

B. Taylor made a motion to adjourn the Open Session at 8:07 PM. K. Johnson seconds the motion, and it carries.

Minutes prepared as written by Kerrie Stone.

Approved by:

Position:



Date: 3/11/24