

NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

MEETING MINUTES OF THE BOARD OF DIRECTORS

March 11, 2024 @ 7:00 PM

23050 Speed Street, New Caney, TX 77357

DIRECTORS PRESENT:

Glen Allison
Charles Mathes
Greg Eames

DIRECTORS ABSENT:

Brian Taylor
Kandy Johnson

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 7:05 PM.
G. Eames made a motion to adopt the agenda. C, Mathes seconds the motion, and it carries.

APPROVAL OF MEETING MINUTES:

G. Eames made a motion to approve the February 12, 2024, 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 stated total Assets are \$674K, with \$51K still owed on Assessments and Legal Fees. There are 21 owners who have not paid the 2024 Assessment, making approximately 95% collected.

G. Eames made a motion to approve the Financials. C. Mathes seconds the motion, and it carries.

BOARD / COMMITTEE REPORTS:

ACC – There are 3 owners building or remodeling at this time.

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 – The monuments and Section 3 Basketball Court will be cleaned and power-washed. Lines will be restriped on the court. Section 3 Pond will be cleaned up.

SOCIAL -

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.

DRAINAGE – The Committee met, has identified all main ditches and is checking with contractors to get the work done. The County will be removing a culvert that was tapped into. Matt Gray has requested Federal Funds to help Montgomery County with drainage repairs. Montgomery County will begin working on the roadside ditches, starting with Section 3.

DEED RESTRICTIONS:

Loose dogs – Should you see a loose dog, please take a picture and send to the Management Company so a letter can be sent out.

NEW BUSINESS:

PUBLIC QUESTIONS/COMMENTS:

Mowing on 242 against the fence line.
Mow 20-30 ft at the entrances.
Heavy Trash Day – March 23, 2024.

EXECUTIVE SESSION RECAP:

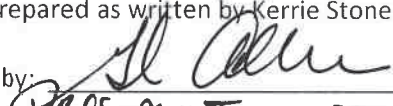
G. Eames made a motion to approve the following:
NCRP45334 – Approve to Fine for DR Violation
NCRP45578 – Approve to Fine for DR Violation
C. Mathes seconds the motion, and it carries.

C. Mathes made a motion to approve the following:
Monument & Basketball cleaning and restriping – cost \$400.00
Pond 3 cleaning – cost \$1625.00, and not to exceed \$1700.00.
G. Eames seconds the motion, and it carries.

ADJOURN:

G. Eames made a motion to adjourn the Open Session at 7:40 PM. C. Mathes seconds the motion, and it carries.

Minutes prepared as written by Kerrie Stone.

Approved by: 
Position: PRESIDENT Date: 4/8/24