

**NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.**

**MEETING MINUTES OF THE BOARD OF DIRECTORS**

**April 8, 2024 @ 7:00 PM**

23050 Speed Street, New Caney, TX 77357

**DIRECTORS PRESENT:**

Glen Allison  
Charles Mathes  
Brian Taylor

**DIRECTORS ABSENT:**

Kandy Johnson  
Greg Eames

**IMC:**

Kerrie Stone

**OWNERS PRESENT:**

3 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. C. Mathes seconds the motion, and it carries.

**APPROVAL OF MEETING MINUTES:**

B. Taylor made a motion to approve the March 11, 2024, Meeting Minutes. C. Mathes 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 \$160K in the operating account, \$82K in Reserves, five CD's totaling \$397K. CDs are being renewed on an alternating pattern of dates. B. Taylor stated assets are at \$662K. Corrections are needed due to coding errors. Once fixed the Financials can be approved.

**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](mailto:kstone@imcmanagement.net). An electronic copy of the documents will become a permanent part of your property file.

**CAM** – Basketball Court and Monuments have been cleaned. The Basketball Court will be restriped during April.

HWY 242 Fences – Notices were sent to owners to clean and repair their fence.

**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](mailto:kstone@imcmanagement.net), and they will be addressed.

**SOCIAL -**

**DRAINAGE** – Drainage surveys are complete. Survey Benchmarks are scheduled for April. Contractors have been identified for bidding on restoration of main drainage channels.

**DEED RESTRICTIONS:**

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

**NEW BUSINESS:**

**PUBLIC QUESTIONS/COMMENTS:**

Controlled access to Section 1 Park  
Chickens and Ducks

**EXECUTIVE SESSION RECAP:**

B. Taylor made a motion to approve to send the following accounts to the Attorney for legal collection actions on 4/15/24:

NCRP45319, NCRP45610, NCRP45574, NCRP47120, NCRP45310, NCRP45482, NCRP45378, NCRP45396

C. Mathes seconds the motion, and it carries.

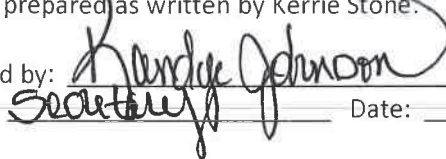
**ADOURN:**

B. Taylor made a motion to adjourn the Open Session at 7:59 PM. C. Mathes seconds the motion, and it carries.

Minutes prepared as written by Kerrie Stone.

Approved by:

Position:

  
Secretary

Date:

