

NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

MEETING MINUTES OF THE BOARD OF DIRECTORS

May 13, 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:

2 owners, per Sign-In sheet

CALL TO ORDER AND ADOPTION OF AGENDA:

Quorum being established, G. Allison called the meeting to order at 7:10 PM.
K. Johnson made a motion to adopt the agenda. G. Allison seconds the motion, and it carries.

APPROVAL OF MEETING MINUTES:

B. Taylor made a motion to approve the April 8, 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 \$634K in Assets, with April expenses at \$15K.

BOARD / COMMITTEE REPORTS:

ACC – The Committee reviewed and approved approx. 25 Roof Replacement applications during April. 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 – Basketball Court and Monuments have been cleaned; however, they will be cleaned again.

The parking areas at Section 1 & Section 3 parks have been treated for weeds.

Section 1 Park – Park Visitors are leaving their trash. The Trash Receptacle will be replaced.

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 -

DRAINAGE – The Drainage Committee is actively assessing all drainage within the community and is working to resolve the problems.

DEED RESTRICTIONS:

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

NEW BUSINESS:

Quotes are being obtained to install lights at monuments and entrances.

PUBLIC QUESTIONS/COMMENTS:

Controlled access to Section 1 Park
Section 1 Park Signs
Mosquito Prevention
Neighborhood Watch
Vantaca module/bridge
2023 Audit

EXECUTIVE SESSION RECAP:

K. Johnson made a motion to approve a Fence variance at NCRP45443 property. B. Taylor seconds the motion, and it carries.

K. Johnson made a motion to assess a DR Fine to account #NCRP45334. C. Mathes seconds the motion, and it carries.

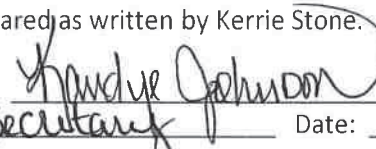
ADOURN:

C. Mathes made a motion to adjourn the Open Session at 8:34 PM. G. Allison seconds the motion, and it carries.

Minutes prepared as written by Kerrie Stone.

Approved by:

Position:


Secretary Date: 6/10/2024