

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

**MEETING MINUTES OF THE BOARD OF DIRECTORS**

**June 10, 2024 @ 7:00 PM**

23050 Speed Street, New Caney, TX 77357

**DIRECTORS PRESENT:**

Glen Allison  
Kandye Johnson  
Charles Mathes  
Greg Eames  
Brian Taylor via Teams

**DIRECTORS ABSENT:**

**IMC:**

Kerrie Stone

**OWNERS PRESENT:**

9 owners, per Sign-In sheet

**CALL TO ORDER AND ADOPTION OF AGENDA:**

Quorum being established, G. Allison called the meeting to order at 7:04 PM.  
G. Eames made a motion to adopt the agenda. K. Johnson seconds the motion, and it carries.

**APPROVAL OF MEETING MINUTES:**

K. Johnson made a motion to approve the May 13, 2024, Meeting Minutes. G. Eames 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 \$579K in the bank with \$624K in Assets and April expenses at \$14K. CDs are earning a lot of interest, with one CD coming up for renewal in August.

**BOARD / COMMITTEE REPORTS:**

**ACC** – The Committee reviewed and approved approx. 90 applications since January, with 19 for the month of May. 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** – 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.  
The Signage will be updated, with NO Trespassing, etc., to try and keep non-owners out.  
Lights will be added to all entrances.

**SOCIAL** - Plans are being made for the Fall Festival.

**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.

**DRAINAGE** – The Drainage Committee is actively assessing all drainage within the community and is working to resolve the problems. The Committee has been in talks with the Engineer, who will be back next month, TXDOT and the County. A Ditch collapse occurred on Roberts Rd.

**DEED RESTRICTIONS:**

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

**NEW BUSINESS:**

**PUBLIC QUESTIONS/COMMENTS:**

ACC Committee – number of members

Rocks in Detention Pond

Formation of Northcrest Cares Committee

Members want to thank all who do stop to help those in need.

Neighborhood Watch

**EXECUTIVE SESSION RECAP:**

K. Johnson made a motion to approve a Fence variance at NCRP45442 property. B. Taylor seconds the motion, and it carries unanimously.

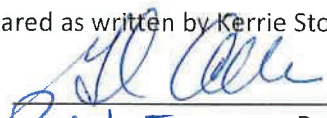
K. Johnson made a motion to continue to assess DR Fines to account #NCRP45334. C. Mathes seconds the motion, and it carries.

NCRP45319 – Board will continue to maintain lot and post charges to owner's account for reimbursement.

**ADJOURN:**

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: President Date: 8/12/24