

NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

BOARD MEETING MINUTES

January 13, 2025 @ 7:00 PM

23050 Speed Street, New Caney, TX 77357

DIRECTORS PRESENT:

Glen Allison
Kandye Johnson
Charles Mathes
Brian Taylor
Greg Eames

DIRECTORS ABSENT:

IMC:

Kerrie Stone

CALL TO ORDER AND ADOPTION OF AGENDA:

Quorum being established, G. Allison called the meeting to order at 7:07 PM.

B. Taylor made a motion to adopt the agenda. C. Mathes seconds the motion, and it carries.

NOMINATE & ELECT OFFICERS:

G. Eames made a motion to nominate Glen Allison as President. K. Johnson seconds the motion, and it carries.

K. Johnson made a motion to nominate Brian Taylor as Treasurer. C. Mathes seconds the motion, and it carries.

B. Taylor made a motion to nominate Kandye Johnson as V. President/Secretary. C. Mathes seconds the motion, and it carries.

APPROVAL OF MEETING MINUTES:

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

K. Johnson made a motion to approve the November 12, 2024, Board Meeting Minutes. G. Eames seconds the motion, and it carries.

FINANCIALS:

B. Taylor reviewed the December 2024 Financials and stated that the Association ran over Budget by approximately \$10K, due to Hurricane and storm cleanup. B. Taylor advised that the Attorney was able to collect approximately \$23K in delinquent Assessments and Legal Fees.

G. Eames made a motion to approve the December 2024 Financials. K. Johnson seconds the motion, and it carries.

COMMITTEE REPORTS:

Work is to be done at the Basketball Courts and at the Monuments.

Section 1 Park Sign will be replaced.

ACC reported that 141 applications were received during 2024.

NEW BUSINESS:

PUBLIC COMMENTS:

Thanks to Deb Schonert for heading up the ACC Committee and all of her hard work.

EXECUTIVE SESSION RECAP:

ADJOURN:

G. Eames made a motion to adjourn the Open Session at 7:36 PM. K. Johnson seconds the motion, and it carries.

Minutes prepared as written by Kerrie Stone.

Approved by: Kendy Johnson
Position: Secretary Date: 2/10/2025