

NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

MEETING MINUTES OF THE BOARD OF DIRECTORS

August 12, 2024 @ 7:00 PM
23050 Speed Street, New Caney, TX 77357

DIRECTORS PRESENT:

Glen Allison
Greg Eames - Remote
Brian Taylor - Remote

DIRECTORS ABSENT:

Kandye Johnson
Charles Mathes

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 7:00 PM.
G. Eames made a motion to adopt the agenda. B. Taylor seconds the motion, and it carries.

APPROVAL OF MEETING MINUTES:

B. Taylor made a motion to approve the June 10, 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 \$553K in the bank with \$5984K in Assets and April expenses at \$16K. CDs are continuing to earn interest.

Approximately \$20K has been spent on Hurricane Debris clean up.

BOARD / COMMITTEE REPORTS:

ACC – Most of the applications being received are for roof replacement.
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 – Hurricane Clean Up – Our landscapers are cleaning up the small debris left by the County.

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, and they will be addressed.

DRAINAGE – The Drainage Committee is actively assessing all drainage within the community, creating Benchmarks and hope to have a Scope of Work within the next 30 days.

DEED RESTRICTIONS:

Due to the Hurricane – an Inspection was not performed during the month of July. Violations will be reviewed at the end of August and a decision will be made on limb and debris violations being disregarded for an additional month.

NEW BUSINESS:

PUBLIC QUESTIONS/COMMENTS:

Drainage on Spring Branch Point

Section 1 - Park Rules sign blew away

Remove downed trees in front of Piney Woods – Not NCR responsibility

McCoy's Lumber being constructed across from Mossy Oaks Dr.

EXECUTIVE SESSION RECAP:

ADJOURN:

B. Taylor made a motion to adjourn the Open Session at 7:41 PM. G. Eames seconds the motion, and it carries.

Minutes prepared as written by Kerrie Stone.

Approved by: 

Position: Pres. Taylor

Date: 9/10/24