

NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

MEETING MINUTES OF THE BOARD OF DIRECTORS

April 14, 2025 @ 7:00 PM

23050 Speed Street, New Caney, TX 77357

DIRECTORS PRESENT:

Glen Allison
Kandye Johnson
Charles Mathes
Brian Taylor – via Teams

DIRECTORS ABSENT:

Greg Eames

IMC:

Kerrie Stone

OWNERS PRESENT:

7 owners, per Sign-In sheet

GUESTS:

Dr. Bromley & Dr. Burke with Splendora ISD

CALL TO ORDER AND ADOPTION OF AGENDA:

Quorum being established; G. Allison called the meeting to order at 7:05 PM.
K. Johnson made a motion to adopt the agenda. C. Mathes seconds the motion, and it carries.

APPROVAL OF MEETING MINUTES:

C. Mathes made a motion to approve March 10, 2025, Meeting Minutes. B. Taylor seconds the motion, and it carries.

SPLENDORA ISD SCHOOL BOND DISCUSSION:

Dr. Bromley & Dr. Burke discussed the Bond proposal to members and answered questions.

FINANCIALS / TREASURY REPORT:

B. Taylor stated the Association has \$392K in CD's which are earning interest, \$610K in Assets, with \$17K in delinquent Assessments, (approximately 15 owners). K. Johnson made a motion to approve March 2025, Financials. C. Mathes seconds the motion, and it carries.

BOARD / COMMITTEE REPORTS:

CAM – Section 1 & 3 Park fences have been cleaned. At Section 2 & 3 entrances, dead shrubs have been removed and replaced. Solar lights have been installed at Section 2 & 3 entrances on the East side.

ACC – 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.

SOCIAL -

DRAINAGE - The Committee is in the final stages of reviewing needed drainage work and will be getting bids.

DEED RESTRICTIONS:

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

NEW BUSINESS:

The Board is considering installing new fencing along the North side of 242.
A traffic light at Mossy Oaks has been requested and has been sent to Planning.

APPROVALS OUTSIDE OF REGULAR MEETINGS:

PUBLIC QUESTIONS/COMMENTS:

EXECUTIVE SESSION RECAP:

Litigation is approved on NCRP45319 and NCRP45378 for unpaid Assessments.
Small balances, under \$10, are approved to be removed.

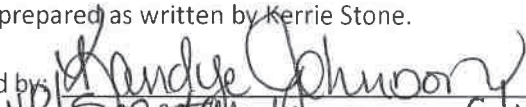
ADJOURN:

C. Mathes made a motion to adjourn the Open Session at 8:38 PM. K. Johnson seconds the motion, and it carries.

Minutes prepared as written by Kerrie Stone.

Approved by:

Position:


VP / Secretary Date: 5/12/2025