

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
NORTHCREST RANCH COMMUNITY ASSOCIATION, INC.  
APRIL 17, 2018  
22971 Keith Drive  
New Caney, Texas 77357**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Treasurer, Margaret Lehmborg called the meeting to order at 7:02 p.m. Board members in attendance was David Morrissey, Prescott Small, and Greg Eames. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc.

**PUBLIC COMMENTS**

A resident that attended the meeting complained that the landscaping company had missed a mowing area on her street in Section II. Kimberly Hiles agreed to contact the company the following day.

A homeowner that attended the meeting had questions regarding the ditch maintenance to his property. Board Treasurer Margaret Lehmborg and director David Morrissey explained the deed restrictions to him and the maintenance required by the resident to stay in compliance.

Resident Glen Allison & Rose Smith attended the meeting and are both interested in being on the board of directors.

**FINANCIAL REPORT:**

The financial report for the month ending March 31, 2018 which indicated an Operating balance of \$423,366.45, Green Bank MMA \$77,236.24; Green Bank ACC \$10,161.56; Green Bank CD \$25,719.62.; New 1<sup>st</sup> Checking \$41,149.01; New First MMA \$219,834.66; New 1<sup>st</sup> ACC \$23,857.71; Mint Bank CD \$25,407.65; Reserves \$11,582.01 & Total Monthly Expenses were \$11,770.25. A motion was made, seconded and passed unanimously to approve the reports as written. Kimberly Hiles agreed to bring copies of the balance sheet for the residents at the next meeting since they were due at the April meeting.

**APPROVAL OF MARCH 20, 2018 REGULAR MEETING MINUTES**

A motion was made, seconded and passed unanimously to approve the March 20, 2018 regular meeting minutes of the board of directors.

**COMMITTEE REPORTS:**

**Landscaping-** G. Eames reported that he is very pleased with the new landscaping company Pine Forest.

**Ditches-** Weldon Settle reported that the mowing has been on schedule even though there has been rain. He has not heard feedback from Sections I & II.

**ACC-** Susan Neel discussed the ACC application process, submittal information, general maintenance changes, and the guidelines. She explained the approval process can take up to thirty days, and also went over the fees.

**Water Quality-** Prescott Small discussed his role on the Quadvest Advisory Board and asked for more homeowners to volunteer to be on the board, and a meeting is coming up.

**Communications-** Greg Eames reported that he has collected 497 NextDoor members, 311 FaceBook & 425 email addresses.

**Social-** Dee Eames reported that she needs more volunteers to help with the spring picnic. She requested Sterling do additional email blasts for the event.

**Drainage/Erosion-** Tom Dillard attended the meeting and discussed inspection being done after Hurricane Harvey.

A resident that attended the meeting reported to Tom Dillard that a pipe is blocked in Pond I.

**Website-** Kimberly Hiles agreed to send an eblast to all the residents for the spring events and garage sale.

**Neighborhood Watch-** Margaret Lehmborg requested volunteers to assist with the neighborhood watch program.

Margaret Lehmborg and David Morrissey discussed the meeting with Deputy Amstutz regarding the neighborhood watch program.

**NEW BUSINESS:**

It was agreed by the board of directors that Prescott Small be removed from the security committee and Margaret Lehmborg over see it.

**PENDING BUSINESS:**

None

**STERLING REPORTS:**

Kimberly Hiles with Sterling provided the financial reports to the board. A motion was made, seconded and passed unanimously to approve the reports as written.

**ADJOURN:**

With no further business to come before the Board, Margaret Lehmborg properly adjourned the meeting at 7:59 pm.

These minutes were approved by the Board of Directors:

Northcrest Ranch Community Association  
Minutes dated April 17, 2018

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Signature

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Date