

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTHCREST RANCH COMMUNITY ASSOCIATION, INC.**

**APRIL 16, 2019
23050 Speed Street
New Caney, Texas 77357**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, President David Morrissey called the meeting to order at 7:04 p.m. Board members in attendance was Margaret Lehmborg, Larry LaCaze, Greg Eames, and Prescott Small. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc.

PUBLIC COMMENTS

A resident had questions regarding the fire hydrants in the sections of the community. David Morrissey agreed to check on the hydrants and have the information posted to the community website for the residents.

Greg Eames announced that they are collecting donations from the residents to purchase new banners for the community entrances.

A resident had questions on his ACC application he had submitted to the committee. Susan Neel requested that he speak with her privately after the meeting to address his questions.

FINANCIAL REPORT:

The financial report for the month ending March 31, 2019 which indicated an Operating balance of \$244,617.33; Accounts are: New 1st Checking \$32,788.91; New First LB/MMA \$131,663.87; New First CD \$80,164.55; Reserves \$247,210.03; Accounts are: New 1st Ntn. MM \$107,843.84; Green Bank MMA \$87,898.72; Green Bank CD \$25,848.40; Mint Bank CD \$25,619.07; Total Monthly Expenses for March 2019 were \$4,208.39. A motion was made, seconded and passed unanimously to approve the reports as written. Copies of the financial reports were attached to the agendas for the residents.

APPROVAL OF MARCH 16, 2019 EXECUTIVE & REG MINUTES

A motion was made, seconded and passed unanimously to approve the March 16, 2019 executive and the regular meeting minutes of the board of directors.

COMMITTEE REPORTS:

Landscaping/Ditches- G. Eames reported that ditches that were not too wet from the rains are good and being done on schedule.

ACC- Susan Neel reported that the committee had received about six applications this month. The projects include one new build and five regular improvement applications.

Water Quality- Prescott Small had nothing new to report.

Communications- Greg Eames had nothing new to report.

Drainage/Erosion- Greg Eames had nothing new to report.

Website- Sterling is to post the assessment payment reminder to the website & conduct an eblast. Kimberly Hiles will send Prescott Small the website host information so he may assist with the website updates and changes.

Neighborhood Watch- Margaret Lehmborg had nothing new report.

Treasurers Report- Margaret Lehmborg gave a verbal report of the March 31, 2019 monthly financials.

PARKS/PONDS: Prescott Small presented a written report for the residents. His written report attached to the original meeting minutes. He discussed researching repairs for the basketball goal and announced that the fish will be purchased for the pond soon.

NEW BUSINESS:

*Pine Forest Landscaping was awarded the proposal for expanding all four entrance flower beds in the amount of \$2,800.00.

SUMMARY OF APPROVALS OUTSIDE OF MEETING:

None

PENDING BUSINESS:

- *Goals & Objectives 2019
- *Long term financial stability
- *Basketball goal repairs

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, David Morrissey properly adjourned the meeting at
7:44 pm.

These minutes were approved by the Board of Directors:

Margaret Lehnerberg
Signature

5-21-2019
Date