

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
NORTHCREST RANCH COMMUNITY ASSOCIATION, INC.  
AUGUST 20, 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 7:08 p.m. Board members in attendance was Prescott Small and Margaret Lehmberg. Not in attendance were directors Greg Eames and Larry LaCaze. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc.

**PUBLIC COMMENTS**

A resident on Lost Meadow had questions regarding a compliance letter he received. Kimberly Hiles agreed to look into the matter and follow up with him.

A new home owner from Whitetail Crossing that attended the meeting had concerns about the website updates. Kimberly Hiles and David Morrissey addressed her questions. David Morrissey agreed to assist Sterling with the website updates.

Another resident inquired about the 242 expansion plans. David Morrissey had nothing new to report from the county.

A resident on Northcrest Circle presented the board with his written concerns. David Morrissey assured him they would be addressed. He also had complaints regarding the community website.

**FINANCIAL REPORT:**

The financial report for the month ending July 31, 2019 which indicated an Operating balance of \$188,913.94; Accounts are: New 1<sup>st</sup> Checking \$24,970.67; New First LB/MMA \$163,943.27; Reserves \$256,694.13; Accounts are: New 1<sup>st</sup> Ntn. MM \$36,963.71; Green Bank MMA \$88,193.88; Green Bank CD \$25,848.40; Mint Bank CD \$25,619.07; New First MM \$80,069.07 Total Monthly Expenses for July 2019 were \$18,161.22. A motion was made, seconded and passed unanimously to approve the reports as written.

**APPROVAL OF JULY 16, 2019 EXECUTIVE & REG MINUTES**

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

**COMMITTEE REPORTS:**

**Landscaping/Ditches-** G. Eames was not present for the meeting. David Morrissey reported that the board will be collecting maintenance contract proposals. He also encouraged the residents that had concerns to address them formally to Sterling and not on social media or to the landscapers.

**ACC-** Susan Neel was present for the meeting & gave a verbal recap of applications received for the month of July. Susan Neel also requested volunteers that are needed to replace two members that are leaving the ACC Committee. Kimberly Hiles agreed to post a bulletin on the website.

**Water Quality-** Prescott Small had nothing new to report.

**Communications/Social-** no social events are currently planned.

**Drainage/Erosion-** David Morrissey had nothing new to report.

**Website-** David Morrissey agreed to assist Kimberly Hiles with the website on the updates & changes. Kimberly Hiles will add that two volunteers are needed for the ACC committee.

**Neighborhood Watch-** Margaret Lehmberg had nothing new to report.

**Treasurers Report-** Margaret Lehmberg gave a verbal report of the July 31, 2019 monthly financials.

**PARKS/PONDS:** Prescott Small reported that the fish were not in as scheduled.

**NEW BUSINESS:**

\*Landscape maintenance contract proposals are being collected for review

**SUMMARY OF APPROVALS OUTSIDE OF MEETING:**

\*Fine waived for acct#270563 8/19/2019

**PENDING BUSINESS:**

None

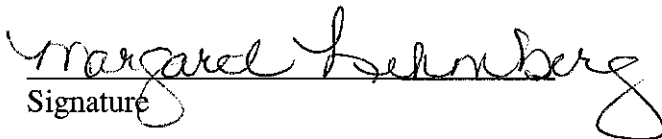
**STERLING REPORTS:**

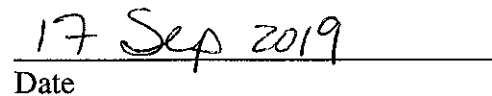
Kimberly Hiles with Sterling provided the financial reports to the board. A motion was made, seconded and passed unanimously to approve the July 31, 2019 reports as written.

**ADJOURN:**

With no further business to come before the Board, David Morrissey properly adjourned the meeting at 8:00 pm.

These minutes were approved by the Board of Directors:

  
Signature

  
Date