

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTHCREST RANCH COMMUNITY ASSOCIATION, INC.
AUGUST 9, 2021
23050 Speed Street
New Caney, Texas 77357**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Director Greg Eames called the meeting to order at 6:54 p.m. Board members in attendance were Richard Castaing & Prescott Small. Not in attendance was director Ron Rhodes. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc. and the home owners per the sign in sheet. A motion was made, seconded and passed unanimously to approve the agenda as presented.

PUBLIC COMMENTS

*President Greg Eames announced that he would like to begin the meeting introducing Theresa Fennessey. A nomination was made to appoint Theresa Fennessey to open seat position on the board of directors, seconded and passed unanimously.

*Several residents that attended the meeting had complaints regarding the landscape contract. Greg Eames explained that the rainy weather has made it difficult to keep ditches maintained and prevent some ruts. He discussed the schedule and agreed to provide additional schedule information on the website.

*Resident Glen Allison requested the quarterly financials. Kimberly Hiles explained that was provided in June at the meeting and the next report is due in September.

APPROVAL OF JUNE 14, 2021 MEETING MINUTES

A motion was made, seconded and passed to approve the June 14, 2021 meeting minutes as presented to the board of directors.

SUMMARY OF APPROVALS OUTSIDE OF MEETING:

* None

FINANCIAL/TREASURER'S REPORT:

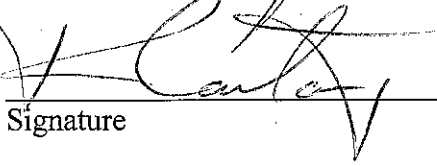
Kimberly Hiles provided the financial reports by Sterling. Treasurer Richard Castaing presented his report for the month of July 31, 2021 which indicated an Operating balance of \$143,251.59; New First Checking \$21,876.10; New First MMA \$121,375.49; Reserves at \$441,796.61; New First MM \$119,189.68; New First Ntn CD \$81,242.13 New First CD \$100,007.83; Veritex Bank MMA \$88,566.93; Veritex Bank CD \$26,004.02; Mint CD \$26,786.02; Total expenses for the month of July 2021 were \$29,189.59 for operating expenses & \$18,625.00 reserves for Kiddie Kushion installation at all parks.

A motion was made, seconded and passed unanimously to approve the reports as written.

ADJOURN:

With no further business to come before the Board, Greg Eames properly adjourned the meeting at 7:20 pm.

These minutes were approved by the Board of Directors:



Signature

10/18/01

Date