

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTHCREST RANCH PROPERTY OWNER'S ASSOCIATION, INC.
DECEMBER 13, 2021, 6:30 PM
23050 Speed Street, New Caney, TX 77357**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, President Glen Allison called the meeting to order at 6:30 p.m. Board members in attendance were Prescott Small, Richard Castaing, Theresa Fennesse, and Ron Rhodes. Also in attendance was Aubrey Rodgers representing Sterling Association Services, Inc. and the homeowners per the sign-in sheet. A motion was made, seconded, and passed unanimously to approve the agenda as written.

PUBLIC COMMENTS

- A member stated that section 2 will have a hay ride to look at Christmas lights.
- A member stated that there will be a New Years Eve party on Saddle Creek on December 31st.
- A member addressed the concerns they have with the truck that does burn outs in the community.
- A member spoke about adding more restrictions to walking dogs on leashes.

APPROVAL OF MEETING MINUTES

A motion was made, seconded, and passed unanimously to approve the November 8, 2021 meeting minutes of the board of directors as written.

SUMMARY OF APPROVALS OUTSIDE OF MEETING:

- Legal representation change
- Close out collection effort on account #222893

FINANCIAL/TREASURER'S REPORT:

R. Castaing reviewed the financial report for the month ending November 30, 2021, which indicated a cash operating balance of \$105,400.05 and a cash reserve in the amount of \$442,472.33. Checks for the month totaled \$15,450.91. A motion was made, seconded, and passed unanimously to approve the report as written.

BOARD/COMMITTEE REPORTS

ACC – S. Neel with the ARC reported that there are 31 open projects, 7 of those being new homes. She advised that the ARC needs at least one more volunteer.

Park Improvements – All Aquatics has completed the work at the park so there is no further activity at this time.

Landscaping – G. Allison noted that there are no comments/complaints regarding the landscaping.

Community/Social – G. Allison stated that they are looking into more activities for the 2022 year.

Ponds – The fish have been placed in the ponds.

Website- northcrestranchcommunity.com

PENDING BUSINESS

- January 10, 2022 annual meeting date has been set
- G. Allison reviewed and approved the legislative policies

NEW BUSINESS

Inspections – The letters will change to state that the owner has 30 days to cure the violation.

Horse Committe – G. Allison advised that the community horse committee has been reactivated.

MOVE INTO/OUT OF EXECUTIVE SESSION

There was no executive session.

EXECUTIVE SESSION SUMMARY

None

ADJOURN

With no further business to come before the Board, G. Allison properly adjourned the meeting at 7:09 pm.

These minutes were approved by the Board of Directors:



Signature

1-10-22

Date