

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
NORTHCREST RANCH PROPERTY OWNERS ASSOCIATION
DECEMBER 31, 2021
New Caney, Texas 77357

CALL TO ORDER

A quorum having been established, Glen Allison called the meeting to order at 3:01 p.m. Board members in attendance were Ron Rhodes, Richard Castaing, Prescott Small, Theresa Fennessey attended via Conference Call. Also in attendance were the homeowners per the sign in sheet.

APPROVE AGENDA

Glen Allison presented the Agenda and reviewed the purpose and statutory requirements of the By Laws and Texas Property Code. By Laws require the Board to develop an Annual Budget, Property Code requires Annual Budget to be Voted/Approved in an Open Meeting.

2022 ANNUAL BUDGET

Board members were asked for review/input on the proposed budget for fiscal 2022. No issues stated.

Vote Called – All in Favor, none opposed.

Budget for NCR POA Fiscal 2022 PASSES

ADDITIONAL DISCUSSIONS

G. Allison discussed plan for Reserve Fund Study, explained purpose and goals.

G. Allison reviewed Drainage project, proposal received from JA Constanza for evaluation, engineering and recommendations for drainage improvements throughout NCR.

PUBLIC COMMENT

Although not on the agenda, and Due to the large turnout of Residents, G. Allison opened the meeting for public comment.

S. Hamilton discussed the drainage study and recommended partnerships with the County Engineer and Commissioners office.

K. Johnson discussed upcoming annual meeting/ election of 2 Directors. G. Allison provided format of Annual Meeting and immediately following the January Regular Meeting.

K. LaCaze discussed the NCR Community Facebook page, Reinforcing the page is not supported or used for any POA business. The admins are volunteers who try their best to maintain fairness and decorum on the page.

G. Allison discussed the new Parks Committee and renewed Horse Committee. Also requested all present to volunteer on existing committees and/or recommend other committees.

Group discussion regarding Security and a 2022 goal of investigating increased Law Enforcement presence in the community for safety and traffic concerns.

The BoD reminded the attendees of the Annual Meeting January 10,2022 and requested that proxies be sent to Sterling or brought to the meeting.

BoD thanked and expressed appreciation for the residents in attendance.

NEXT MEETING: JANUARY 10,2022 Speedsportz Park

ADJOURN:

With no further business to come before the Board, Richard Castaing motioned to adjourn the meeting at 3:55 pm. All in favor.

These Minutes Approved by the Board of Directors

By: _____

A handwritten signature in blue ink, appearing to be 'G. Allison', is written over a horizontal line. The signature is fluid and cursive.