

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
NORTHCREST RANCH COMMUNITY ASSOCIATION, INC.  
FEBRUARY 8, 2021  
23050 Speed Street  
New Caney, Texas 77357**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, President Phil Maybee called the meeting to order at 6:32 p.m. Board members in attendance were Greg Eames, Ron Rhodes, and Richard Castaing. Not present was director Prescott Small. 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 amended.

**PUBLIC COMMENTS**

\*A resident had concerns regarding the officer positions, it was explained to him that was taking place at tonight's meeting.

\*A resident from Roberts Lane had question regarding a compliance letter he received about the culvert on his property. Kimberly Hiles agreed to note his account and allot him time until June to finish the culvert to be in compliance.

\*President Phil Maybee discussed adding a park/nature area located at Northcrest Trail & Lost Spur. He stated that the area had been intended for that pupose initially. He and the board will be discussing it further.

**FINANCIAL/TREASURER'S REPORT:**

Kimberly Hiles provided the financial reports by Sterling. Treasurer Richard Castaing presented his report for the month of January 31, 2020 which indicated an Operating balance of \$246,372.28; New First Checking \$3,075.04; New First MMA \$243,297.24; Reserves at \$399,735.55; New First MM \$177,170.97; New First CD \$81,225.93; Veritex Bank MMA \$88,548.61; Veritex Bank CD \$26,004.02; Mint CD \$26,786.02; Total expenses for the month of January 2021 were \$14,784.09

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

**APPROVAL OF NOVEMBER 17, 2020 REG MINUTES**

A motion was made, seconded and passed to approve the November 17, 2020 regular meeting minutes as presented to the board of directors. There was no executive session meeting held.

**SUMMARY OF APPROVALS OUTSIDE OF MEETING:**

- None

**COMMITTEE REPORTS:**

**Landscaping/Ditches-** Greg Eames had nothing new to report.

ACC- Susan Neel was not present for the meeting.

**Communications/Social-** "The Yard of the Month" program will resume in the spring.

**Drainage/Erosion-** Greg Eames reported that engineer Joseph Costanza has begun the community analysis of drainage project.

**FENCING:**

Phil Maybee reported that the fencing project has been put on hold until the retention ponds are completed sometime this year.

**Website-** The new website address is northcrestranchcommunity.com

**NEW BUSINESS:**

\*Elect Officer Positions

The following were appointed as follows:

Phil Maybee-President

Richard Castaing-Treasurer

Prescott Small-Secretary

\*David Morrissey's resignation announced and accepted at the October 2020 meeting

\*Form Welcoming Committee

\*A motion was made by Richard Castaing, seconded and passed unanimously to move excess operating funds in the amount of \$93,297.24 to reserves.

\*51,180.17

**PENDING BUSINESS:**

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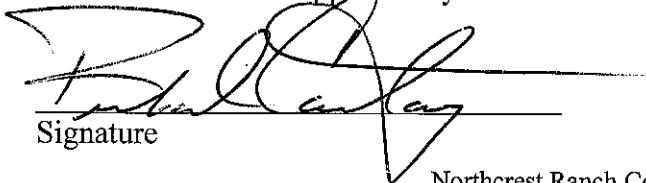
**EXECUTIVE SESSION SUMMARY:**

\*None

**ADJOURN:**

With no further business to come before the Board, Phil Maybee properly adjourned the meeting at 7:00 pm.

These minutes were approved by the Board of Directors:

  
Signature

3/8/21  
Date

Northcrest Ranch Community Association  
Minutes dated February 8, 2021