

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
NORTHCREST RANCH PROPERT OWNER'S ASSOCIATION, INC.  
FEBRUARY 14, 2022, 6:30 PM  
23050 Speed Street, New Caney, TX 77357

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**I. CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, President Glen Allison called the meeting to order at 6:33 p.m. Board members in attendance were Richard Castaing, Theresa Fennessey, Kandy Johnson and Charles Mathes. 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.

**II. APPROVAL OF MEETING MINUTES**

A motion was made, seconded, and passed unanimously to approve the January 10, 2022 meeting minutes of the board of directors as amended.

**III. SUMMARY OF APPROVALS OUTSIDE OF MEETING**

None.

**IV. FINANCIAL/TREASURER'S REPORT**

- R. Castaing reviewed the financial report for the month ending January 31, 2022 and reported January expenses in the amount of \$10,625.36, balance in the operating account of \$230,157.73, balance in reserve account of \$444,687.54.
- A. Rodgers was asked to verify if there were financial audits complete prior to 2019, specifically 2014-2018.
- The Board made the decision to approve all checks over \$200.00.

**V. BOARD/COMMITTEE REPORTS**

- a. **ACC** – S. Neel was not present so G. Allison reported that all applications over 6+ months are closed out and the ACC did not have a meeting the prior week. ACC was asked to provide a detailed report twice per month – the 2<sup>nd</sup> and 4<sup>th</sup> Fridays of the month.
- b. **Park Improvements** – Charles Mathes advised that the parks committee members did get together to walk the parks and he reported their findings.
- c. **Horse Committee** – G. Allison stated that he talked to the previous horse committee chair. NCR will be amending the current policy and updating it to state that horses are permitted to ride in the easements.
- d. **Landscaping** – T. Fennessey let the Board and membership know that she is putting together a RFP regarding the landscaping contract.
- e. **Community/Social** – G. Allison stated that they are looking for volunteers for this committee. A tentative date for the Easter egg hunt is Saturday, April 16<sup>th</sup>.
- f. **Drainage** – G. Allison noted that drainage contract has been signed. G. Allison will also attempt to get with the County Commissioner to see what the engineering survey will entail.

**VI. PUBLIC COMMENTS**

- A resident provided input about previous years' Easter Egg hunts.

**VII. NEW BUSINESS**

- The Board discussed possibly moving the meetings to the Best Western nearby.

- A motion was made, seconded and unanimously accepted to remove the Sterling, ASI header from Association paperwork (i.e. agenda and welcome packets). It will be replaced with the Northerest Ranch header.

**VIII. MOVE INTO/OUT OF EXECUTIVE SESSION**

*There was no executive session.*

**IX. EXECUTIVE SESSION SUMMARY**

None

**X. ADJOURN**

With no further business to come before the Board, G. Allison properly adjourned the meeting at 8:29 pm.

These minutes were approved by the Board of Directors:

  
\_\_\_\_\_  
Signature

3-16-22  
\_\_\_\_\_  
Date