

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTHCREST RANCH PROPERT OWNER'S ASSOCIATION, INC.
JANUARY 10, 2022, 7:00 PM
23050 Speed Street, New Caney, TX 77357**

I. CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, President Glen Allison called the meeting to order at 7:02 p.m. Board members in attendance were Richard Castaing, Theresa Fennesse, Kandye 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. ELECTION OF OFFICERS

Officers were appointed as follows:

- a. Glen Allison – President
- b. Kandye Johnson – Vice President
- c. Richard Castaing – Treasurer
- d. Theresa Fennesse – Secretary
- e. Charles Mathes – Director at large

III. APPROVAL OF MEETING MINUTES

A motion was made, seconded, and passed unanimously to approve the December 13, 2021 meeting minutes of the board of directors as written.

IV. FINANCIAL/TREASURER'S REPORT

R. Castaing reviewed the financial report for the month ending December 31, 2021 in the annual meeting held prior to the Board of Directors meeting. G. Allison noted that the 2022 budget was approved at the special meeting held on December 31, 2021. G. Allison also noted that a reserve fund study will be conducted in early 2022.

V. SUMMARY OF APPROVALS OUTSIDE OF MEETING:

2019 & 2020 Financial Audits

VI. BOARD/COMMITTEE REPORTS

- a. **ACC** – S. Neel with the ARC provided an update to the members that were present.
- b. **Park Improvements** – Charles Mathes and Shirley Castaing volunteered to head this committee.
- c. **Horse Committee** – G. Allison stated that NCR was built as an equestrian community, but nothing further to add.
- d. **Landscaping** – T. Fennesse volunteered to head the landscaping committee. R. Castaing noted that there are no comments/complaints regarding the landscaping.
- e. **Community/Social** – G. Allison stated that they are looking into more activities for the 2022 year.
- f. **Drainage** – G. Allison noted that the Board is working on a drainage contract proposal. A member from the audience volunteered to assist with the drainage issues.

VII. PUBLIC COMMENTS

- A member noted that he would like to see a short term resolution to the drainage

on private property.

- A member asked about the status of additional security in the community.
- A member asked if you are able to get the numbers on the crime statistics.
- A member brought up the option for security cameras at the entrances of the neighborhood.
- A member asked if there are plans for a walking trail/bike lane for the future.
- A member brought up their concerns with the loose dogs in the neighborhood.

VIII. NEW BUSINESS

- **2021 Audit** – A motion was made, seconded and passed to approve the 2021 audit to be conducted.
- Accounts #**223010** and #**250315** to be sent to the attorney’s office for collections.

IX. MOVE INTO/OUT OF EXECUTIVE SESSION

There was no executive session.

X. EXECUTIVE SESSION SUMMARY

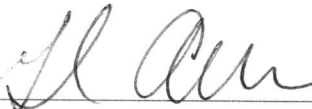
None

XI. ADJOURN

With no further business to come before the Board, G. Allison properly adjourned the meeting at 7:51 pm.

These minutes were approved by the Board of Directors:

Signature



Date

2/17/2022