

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTHCREST RANCH COMMUNITY ASSOCIATION, INC.
JULY 17, 2018
23050 Speed Street
New Caney, Texas 77357**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, President, David Morrissey called the meeting to order at 7:05 p.m. Board members in attendance was Margaret Lehmborg, Prescott Small. Not present was director Greg Eames. Also in attendance was Naomi Young representing Sterling Association Services, Inc. Sterling ASI also provided copies of the financials for the residents attached to the agendas.

PUBLIC COMMENTS

Residents that attended the meeting had comments and suggestions regarding amenities for the community.

A resident had questions regarding how many board members the association may have. David Morrissey noted his concern. The resident also asked why the By-Laws had the “Red Oak” name instead of “Northcrest Ranch”. Margaret Lehmborg explained the original developers of the community never changed it.

Another homeowner present had questions about ditches not being maintained.

FINANCIAL REPORT:

The financial report for the month ending June 30, 2018 which indicated an Operating balance of \$159,507.41; New 1st Checking \$30,935.61; New 1st LB/MMA \$128,571.80; Reserves \$226,714.85; New 1st MM \$88,086.64; Green Bank MMA \$87,500.94; Green Bank CD \$25,719.62; Mint Bank CD \$25,407.65 & Total Monthly Expenses were \$12,280.11. A motion was made, seconded and passed unanimously to approve the reports as written.

APPROVAL OF JUNE 19, 2018 REGULAR MEETING MINUTES

A motion was made, seconded and passed unanimously to approve the June 19, 2018 regular meeting minutes of the board of directors.

COMMITTEE REPORTS:

Landscaping- G. Eames was not present for the meeting.

Ditches- Nothing new to report

ACC- Susan Neel was present for the meeting and gave a verbal report of the ACC projects. She reported they had received nine applications, two new builds, and on new build is on hold.

Water Quality- Prescott Small had nothing new to report.

Communications- Greg Eames was not present for the meeting.

Social- Dee Eames was not present for the meeting.

Drainage/Erosion- Greg Eames was not present for the meeting.

Website- Yard of the month needs to be updated.

Neighborhood Watch- Margaret Lehmborg requested a report from Montgomery County of the crime stats. There are currently no security concerns in the community. She requested more volunteers to assist with the neighborhood watch program.

NEW BUSINESS:

- *Amenity survey for the community website
- *Have name changed on By-Laws to Northcrest Ranch

PENDING BUSINESS:

- *Legal Opinion Discussion on 242 fencing maintenance requirements
- *Amenities Improvements discussions
- *Landscape Specs

STERLING REPORTS:

Naomi Young with Sterling provided the financial reports to the board. A motion was made, seconded and passed unanimously to approve the reports as written.

ADJOURN:

With no further business to come before the Board, David Morrissey properly adjourned the meeting at 8:00 pm.

These minutes were approved by the Board of Directors:

Signature

Date

Northcrest Ranch Community Association
Minutes dated July 17, 2018