

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
NORTHCREST RANCH COMMUNITY ASSOCIATION, INC.**

**JULY 16, 2019  
23050 Speed Street  
New Caney, Texas 77357**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Treasurer Margaret Lehmborg called the meeting to order at 7:00 p.m. Board members in attendance was Prescott Small and Greg Eames. Not in attendance was director David Morrissey and Larry LaCaze. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc. Copies of the June 2019 financials were attached to the meeting agenda for the residents in attendance.

**PUBLIC COMMENTS**

A couple of residents had questions about a fence that had been constructed and approved.

Residents complained of ditches & 242 fences not being maintained.

**FINANCIAL REPORT:**

The financial report for the month ending June 30, 2019 which indicated an Operating balance of \$207,655.66; Accounts are: New 1<sup>st</sup> Checking \$22,014.05; New First LB/MMA \$105,173.40; New First CD \$80,468.21; Reserves \$254,203.02; Accounts are: New 1<sup>st</sup> Ntn. MM \$114,719.27; Green Bank MMA \$88,016.28; Green Bank CD \$25,848.40; Mint Bank CD \$25,619.07; Total Monthly Expenses for June 2019 were \$7,632.08. A motion was made, seconded and passed unanimously to approve the reports as written.

**APPROVAL OF JUNE 18, 2019 EXECUTIVE & REG MINUTES**

A motion was made, seconded and passed unanimously to approve the June 18, 2019 executive and the regular meeting minutes of the board of directors.

**COMMITTEE REPORTS:**

**Landscaping/Ditches-** G. Eames reported that the board currently writing the specifications for the landscape maintenance contract.

**ACC-** Susan Neel was present for the meeting & gave a verbal recap of applications received for the month of June.

**Water Quality-** Prescott Small had nothing new to report.

**Communications-** Nothing new to report

**Drainage/Erosion-** David Morrissey was not present for the meeting.

**Website-** Kimberly Hiles is working with the website host on the updates.

**Neighborhood Watch-** Margaret Lehmborg discussed the incident that occurred on Horseshoe Way.

**Treasurers Report-** Margaret Lehmborg gave a verbal report of the June 30, 2019 monthly financials.

**PARKS/PONDS:** Prescott Small reported that the permits for the fish have been received. The tilapia fish are sold out but he will be adding 14 Grass Carps. They should be arriving by August.

**NEW BUSINESS:**

\*Landscape Specs

\*New delinquent accounts selected for legal collections

**SUMMARY OF APPROVALS OUTSIDE OF MEETING:**

None

**PENDING BUSINESS:**

None

**STERLING REPORTS:**

Kimberly Hiles with Sterling provided the financial reports to the board. A motion was made, seconded and passed unanimously to approve the June 30, 2019 reports as written.

**ADJOURN:**

With no further business to come before the Board, David Morrissey properly adjourned the meeting at

7:25 pm.

These minutes were approved by the Board of Directors:

Margaret Lehmborg  
Signature

20 Aug 2019  
Date