

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

**JULY 21, 2020
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 6:30 p.m. Board members in attendance were Richard Castaing, & Phil Maybee. Not in attendance was director Prescott Small & Greg Eames. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc. A motion was made, seconded and passed unanimously to approve the agenda as presented.

PUBLIC COMMENTS

*Several residents had questions regarding the 242 construction project. David Morrissey explained that the board was already discussing the concerns and will follow up with the residents on the plans for the fencing projects once they were in place. David Morrissey discussed the barrier wall that had been installed by the park. He also discussed conducting a survey on the 242 white fencing project for those residents to determine planning. Director Phil Maybee will be collecting the bids.

*A homeowner complained of residents not keeping their ditches cleaned out.

*A resident complained of not having a copy of the financial report since the meetings had been cancelled. Kimberly Hiles provided him a copy of the financials for 06/30/2020.

*A resident requested that updated signs be purchased for the meeting with the new time. Richard Castaing agreed to ~~order~~ them.

*A homeowner inquired about the website and when the upgrades would be completed. David Morrissey apologized for the delay and stated that the photographs needed to be taken and the project would be completed in a couple of weeks. Director Phil Maybee agreed to take the photographs.

*A resident inquired about the new community construction next door. David Morrissey explained that they had no knowledge of the building plans. She also inquired about security concerns and stated that the board needed to be contacted. David Morrissey explained that she needed to call the police not the board to report crimes or suspicious activity.

*Another resident that attended discussed the TXDOT meeting scheduled for the following day regarding the drainage issues in Section II. David Morrissey requested the meeting information so that he may attend.

FINANCIAL REPORT:

Kimberly Hiles presented the financial report by Sterling. The financial report for the month of June 30, 2020 which indicated an Operating balance of \$260,588.90; New First Checking \$23,951.70; New First MMA \$136,294.16; New First CD \$100,343.04; Reserves at \$283,173.22; New First MM \$61,211.87; New First CD \$81,178.98; Veritex Bank MMA \$88,518.90; Veritex Bank CD \$26,004.02; Mint CD \$26,259.45; Total expenses for the month of

EXECUTIVE SESSION SUMMARY:

*None

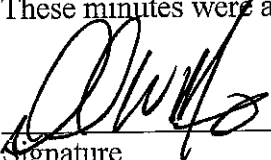
STERLING REPORTS:

Kimberly Hiles with Sterling provided the financial reports to the board. A motion was made, seconded and passed unanimously to approve the June 30, 2020 reports as written.

ADJOURN:

With no further business to come before the Board, David Morrissey properly adjourned the meeting at 7:22 pm.

These minutes were approved by the Board of Directors:



Signature

Aug 18 2020

Date

