

NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS

JUNE 13, 2022 @ 7:00 PM

23050 Speed Street, New Caney, TX 77357

DIRECTORS PRESENT:

Glen Allison
Kandy Johnson
Richard Castaing
Charles Mathes
Theresa Fennessey

IMC:

Kerrie Stone

OWNERS PRESENT:

4 owners, per Sign-In sheet

CALL TO ORDER AND ADOPTION OF AGENDA:

Quorum being established, G. Allison called the meeting to order at 7:06 PM.
A motion was made, seconded, and passed to approve the agenda as written.

APPROVAL OF MEETING MINUTES:

K. Johnson made a motion to approve the meeting minutes of the Board of Directors on May 9, 2022. C. Mathes seconds and the motion passed.

FINANCIALS / TREASURY REPORT:

R. Castaing advised most of the money from banks with Sterling Mgmt have been moved to IMC banks. Operating account has \$231,485.00, Reserve account has \$441,245.00. May expenses were \$4557.00. Assessments are 97% paid.

BOARD / COMMITTEE REPORTS:

ACC – S. Neel was not present.

Board stated all ACC applications will be sent to IMC to apply to the property file.

PARKS – C. Mathes reports the Board has requested Bids for improvements to all parks. Section 2 at Lost Spur and Horseshoe Way, the Board is trying to determine if it is a usable area.

T. Fennessey volunteered for the Parks Committee.

HORSE COMMITTEE – No update provided.

LANDSCAPE – T. Fennessey announced they received 3 new bids. The Board reviewed the bids and made the decision to enter a contract with EarthScapes of Texas.

COMMUNITY / SOCIAL – 0 volunteers

DRAINAGE – G. Allison advised he is trying to get an update/answer from the Engineers. If no response by end of the week, he will hire someone else.

OLD BUSINESS:

NEW BUSINESS:

R. Castaing made a motion to remove the \$25.00 ACC application fee currently being charged.
C. Mathes seconds the motion, and it carries.

S. Neel will be closing the P.O. Box at renewal.

C. Mathes made a motion to remove the Green Signs on trees. T. Fennessey seconds the motion, and it carries.

CONFIRMATION OF ACTIONS TAKEN BETWEEN MEETINGS:

Landscape Committee / Board reviewed contract bids from 3 new companies. A meeting was held on June 13, 2022. The decision was made to proceed with Earthscapes of Texas, Inc. A 30-day termination letter, effective 7/15/22, will be sent to the current company, Pine Forest, via email, regular mail, and certified mail.

PUBLIC QUESTIONS/COMMENTS:

Concerns were made regarding mowing of the ditches.
Northcrest Facebook Page reported 2 vehicles were broken into.

Kandy^e makes a motion to adjourn the Open Session at 8:28 PM. C. Mathes seconds the motion, and it carries.

Minutes prepared as written by Kerrie Stone

Approved by: 
Position: President Date: 7/11/2022