

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTHCREST RANCH COMMUNITY ASSOCIATION, INC.
JUNE 18, 2019
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 7:00 p.m. Board members in attendance was Margaret Lehmborg, Larry LaCaze, and Greg Eames. Not in attendance was director Prescott Small. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc.

PUBLIC COMMENTS

A new resident inquired about the website and contact numbers. Kimberly Hiles agreed to check with the website host on the email addresses provided the following day.

Another home owner announced that she will be organizing a July 4th parade and picnic for the community and requested volunteers & donations. Kimberly Hiles agreed to post the event on the website and send eblasts out as soon as the details are sent.

A resident had questions regarding ditch maintenance and drainage concerns. David Morrissey explained that some of the ditches belong to the county and they are responsible for maintaining them. He reported that the county is behind on the projects due to lack of funding. He encouraged the residents to also call the county and report the maintenance needed for the county owned ditches.

A homeowner asked why the courtesy patrol was cancelled. The board explained that the crime stats were too low to justify the expense. They added if this should change, they will look at another contract for the community.

A resident requested that the board invite guest speakers from the county and have the detention ponds inspected. David Morrissey agreed to invite guest speakers for the annual meeting and the board will address the inspection for the ponds.

FINANCIAL REPORT:

The financial report for the month ending May 31, 2019 which indicated an Operating balance of \$212,958.29; Accounts are: New 1st Checking \$27,646.13; New First LB/MMA \$104,843.95; New First CD \$80,468.21; Reserves \$251,920.07; Accounts are: New 1st Ntn. MM \$112,436.32; Green Bank MMA \$88,016.28; Green Bank CD \$25,848.40; Mint Bank CD \$25,619.07; Total Monthly Expenses for May 2019 were \$27,027.60. A motion was made, seconded and passed unanimously to approve the reports as written.

APPROVAL OF MAY 21, 2019 EXECUTIVE & REG MINUTES

A motion was made, seconded and passed unanimously to approve the May 21, 2019 executive and the regular meeting minutes of the board of directors.

COMMITTEE REPORTS:

Landscaping/Ditches- G. Eames reported that the board is trying to schedule a meeting with the county. Greg Eames encouraged the residents to call the county and continue reporting the maintenance that the county is behind schedule on.

Greg Eames addressed the landscaping complaints. He reminded the homeowners that there has been a lot of rain and the landscape company does not mow each section the same per the deed restrictions. The ditches that have not been mowed are not the responsibility of the Association but are county maintained ditches.

ACC- Susan Neel was not present for the meeting.

Water Quality- Prescott Small was not present for the meeting.

Communications- Prescott Small was present for the meeting.

Drainage/Erosion- David Morrissey reported that he still trying to get a drainage analysis report done, the engineers are back logged from 8-16 months.

Website- Kimberly Hiles is working with the website host on the updates. The fourth of July event will be posted when time of the event is confirmed.

Neighborhood Watch- Margaret Lehmborg had nothing new report.

Treasurers Report- Margaret Lehmborg gave a verbal report of the May 31, 2019 monthly financials.

PARKS/PONDS: Prescott Small was not present for the meeting. Greg Eames agreed to contact Servelio with Pine Forest Landscaping to schedule the cleanup of the park for the Fourth of July event.

NEW BUSINESS:

*Park Maintenance

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 reports as written.

ADJOURN:

With no further business to come before the Board, David Morrissey properly adjourned the meeting at 7:58 pm.

These minutes were approved by the Board of Directors:

Margaret Lehmanberg
Signature

16 Jul 19
Date