

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

**JUNE 14, 2021  
23050 Speed Street  
New Caney, Texas 77357**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Director Greg Eames called the meeting to order at 6:30 p.m. Board members in attendance were Ron Rhodes, Richard Castaing & Prescott Small. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc. and the home owners per the sign in sheet. A motion was made, seconded and passed unanimously to approve the agenda as presented. Financials were provided for the residents included with the agenda.

**PUBLIC COMMENTS**

\*A resident had questions regarding loose dogs. She was advised to contact the local authorities so that a ticket could be issued.

\*Another resident inquired about mosquito spraying provided by the county. Greg Eames agreed to contact them for the schedule. She expressed her concerns regarding other residents maintain their ponds and treating for mosquitos.

\*A Resident from Wild Forest attended the meeting for a hearing with the board in executive session.

**APPROVAL OF MAY 10, 2021 MEETING MINUTES**

A motion was made, seconded and passed to approve the May 10, 2021 meeting minutes as presented to the board of directors.

**SUMMARY OF APPROVALS OUTSIDE OF MEETING:**

\* None

**FINANCIAL/TREASURER'S REPORT:**

Kimberly Hiles provided the financial reports by Sterling. Treasurer Richard Castaing presented his report for the month of May 31, 2021 which indicated an Operating balance of \$176,142.88; New First Checking \$10,642.98; New First MMA \$165,499.90; Reserves at \$459,770.10; New First MM \$137,172.84; New First Ntn CD \$81,238.84 New First CD \$100,004.49; Veritex Bank MMA \$88,563.89; Veritex Bank CD \$26,004.02; Mint CD \$26,786.02; Total expenses for the month of May 2021 were \$24,494.11.

A motion was made, seconded and passed unanimously to approve the reports as written.

**COMMITTEE REPORTS:**

**Landscaping/Ditches-** Greg Eames reported that after the long periods of rain, mowing was difficult there are some ruts and landscapers have been instructed to hold off on some areas because it too wet.

**ACC-** Susan Neel was not present for the meeting. Nicki Heck attended concerning the hearing request from the resident on Wild Forest to be held in executive session.

**Communications/Social-** “The Yard of the Month” program winners are announced on the community website monthly.

**Drainage/Erosion-** Greg Eames reported that engineer Joseph Costanza has begun the community analysis of drainage project & is waiting on a hard rain to determine other drainage issues. There are no updates to report yet.

**Parks:**

Director Ron Rhodes reported that he had completed the repairs for the basketball goal. President Greg Eames reported that the maintenance items were being taken care of by Servelio with Pine Forest as discussed.

The board of directors discussed the proposal from All Aquatics & Kids Playgrounds for three trash cans with in ground mounts & three dome lids, one picnic table & one bench all colors are to be blue, to be delivered installed & haul away of old materials in the amount of \$6,280.79 includes a preferred vendor discount of \$484.83.

**FENCING:**

Director Ron Rhodes presented proposals from the following:

- \*Astro Fence \$5,465.00
- \*New Caney Fence \$3,712.00

Greg Eames reported that the fence projects were still on hold pending county plans.

**Website-** The new website address is [northcrestranchcommunity.com](http://northcrestranchcommunity.com)  
Meeting information is posted monthly.

**NEW BUSINESS:**

- \*New Caney Fence \$3,712.00 for Park I protective playground fencing
- \*Kiddie Mulch for playgrounds completed by Pine Forest Landscaping
- \*All Aquatics & Kids Playgrounds \$6,280.79

**PENDING BUSINESS:**

- \*Castanza Engineer Drainage Analysis report
- \*Fence project bids

**MOVE INTO EXECUTIVE SESSION**

*A motion was made, seconded and passed unanimously to convene into executive session to discuss collection and deed restriction matters.*

*A motion was made, seconded and passed unanimously to move out of executive session.*

**EXECUTIVE SESSION SUMMARY**

\*Resident Account #231282 attended the executive session to discuss his denied architectural application for a wire fence. The board agreed to discuss the matter further and agreed to contact him regarding the reconsideration.

After more discussion & review, it was agreed by the board of directors not to approve the wire fencing materials submitted by the resident denied by the architectural committee. The board also suggested that the resident consider using other approved material as an alternative.

**ADJOURN:**

With no further business to come before the Board, Greg Eames properly adjourned the meeting at 7:20 pm.

These minutes were approved by the Board of Directors:

  
Signature

8-9-2021  
Date

