

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
NORTHCREST RANCH COMMUNITY ASSOCIATION, INC.  
MARCH 20, 2018  
22971 Keith Drive  
New Caney, Texas 77357**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, President, Josh Price called the meeting to order at 7:00 p.m. Board members in attendance was Margaret Lehmborg, Prescott Small, and Greg Eames. Not in attendance was director David Morrissey. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc.

**PUBLIC COMMENTS**

A resident had concerns regarding a neighbor possibly running a business that has more than the three customer a day deed restriction limit. Sterling agreed to research the matter.

Residents that attended the meeting had positive comments regarding the new meeting location.

A homeowner reported that a resident had contacted her regarding a fence concern, the board requested that she refer the homeowner to Sterling.

The homeowner also complained of a gate that is need of repair at another residence. She was asked to give the address to Sterling for them to address it.

**FINANCIAL REPORT:**

The financial report for the month ending February 28, 2018 which indicated an Operating balance of \$407,972.14, Green Bank MMA \$77,202.39; Green Bank ACC \$10,160.22; Green Bank CD \$25,719.62.; New 1<sup>st</sup> Checking \$35,661.59; New First MMA \$209,968.84; New 1<sup>st</sup> ACC \$23,851.83; Mint Bank CD \$25,407.65; Reserves \$13,665.34 & Total Monthly Expenses were \$11,283.67. A motion was made, seconded and passed unanimously to approve the reports as written.

**APPROVAL OF FEBRUARY 20, 2018 REGULAR MEETING MINUTES**

A motion was made, seconded and passed unanimously to approve the February 20, 2018 regular meeting minutes of the board of directors.

**COMMITTEE REPORTS:**

**Landscaping-** G. Eames reported that he is very pleased with the new landscaping company Pine Forest.

**Ditches-** Nothing new to report

**ACC-** Susan Neel reported that ACC committee was currently overseeing 56 projects. They had just approved ten new applications.

**Water Quality-**Prescott Small discussed his role on the Quadvest Advisory Board and asked for more homeowners to volunteer to be on the board.

**Communications-** Greg Eames reported that he has collected 488 NextDoor members, 310 FaceBook & 424 email addresses.

**Drainage/Erosion-** Josh Price discussed that the elevations for the culverts would be needed in order to determine what can be done. He agreed to contact Texdot this week.

**Website-** Kimberly Hiles agreed to send an eblast to all the residents for the spring events and a reminder regarding where to send ACC applications.

**Neighborhood Watch-** Margaret Lehmborg requested volunteers to assist with the neighborhood watch program.

**NEW BUSINESS:**

\*Dee Eames announced that the spring picnic will be held on April 29<sup>th</sup> and the community garage sales will be held on May 19<sup>th</sup>. She reported that she is still looking for donations for the picnic event.

\*The following have been appointed for the following committees:

Prescott Small-Neighborhood Watch/Water Quality/Parks

Josh Price-Drainage/Erosion

Greg Eames-Communications/Ditch Watcher/Landscaping

Dee Eames-Social

Susan Neel-ACC Chair

David Morrissey-ACC Committee

\*The board of directors discussed implementing a records retentions policy and schedule with Sterling and possibly down-sizing their current storage room facility. The discussion tabled for the next meeting.

**PENDING BUSINESS:**

Margaret Lehmborg announced that the board will be dividing up the 242 fence inspection responsibilities and will begin monthly inspections the last week of each month. Then Sterling will send out compliance letters accordingly.

**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, Josh Price properly adjourned the meeting at 7:50 pm.

These minutes were approved by the Board of Directors:

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Signature

\_\_\_\_\_  
Date