

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTHCREST RANCH COMMUNITY ASSOCIATION, INC.
MARCH 19, 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, Greg Eames, and Prescott Small. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc.

PUBLIC COMMENTS

A resident had questions regarding research to possibly add natural gas pipelines to the community. David Morrissey agreed to check into the matter and the costs involved.

A resident complained about the broken 242 fencing at a residence. It was explained by the board of directors that the repairs and compliance had been addressed.

FINANCIAL REPORT:

The financial report for the month ending February, 2019 which indicated an Operating balance of \$237,814.04; Accounts are: New 1st Checking \$1,595.60; New 1st LB/MMA \$156,146.08; New First CD \$80,072.36; Reserves \$244,928.77; Accounts are: New 1st Ntn. MM \$105,562.58; Green Bank MMA \$87,898.72; Green Bank CD \$25,848.40; Mint Bank CD \$25,619.07; Total Monthly Expenses were \$20,350.44. A motion was made, seconded and passed unanimously to approve the reports as written.

APPROVAL OF FEBRUARY 19, 2019 EXECUTIVE & REG MINUTES

A motion was made, seconded and passed unanimously to approve the February 19, 2019 executive meeting minutes of the board of directors.

COMMITTEE REPORTS:

Landscaping/Ditches- G. Eames reported that ditches that were not too wet from the rains are good and being done on schedule.

ACC- Susan Neel reported that the committee was receiving about ten applications per month. Five were new builds and five others were unauthorized changes that Sterling had addressed.

Water Quality- Prescott Small had nothing new to report.

Communications- Greg Eames had nothing new to report..

Drainage/Erosion- Greg Eames had nothing new to report.

Website- Sterling is to post the assessment payment reminder to the website & conduct an eblast.

Neighborhood Watch- Margaret Lehmborg had nothing new report.

Treasurers Report- Margaret Lehmborg gave a verbal report of the February 2019 monthly financials.

PARKS/PONDS: Prescott Small presented a written report for the residents. His written report attached to the original meeting minutes. He discussed researching repairs for the basketball goal and announced that the fish will be purchased for the pond soon.

NEW BUSINESS:

*Bids for flower bed expansions at entrances

SUMMARY OF APPROVALS OUTSIDE OF MEETING:

None

PENDING BUSINESS:

- *Goals & Objectives 2019
- *Website Overhaul
- *Long term financial stability
- *Basketball goal repairs

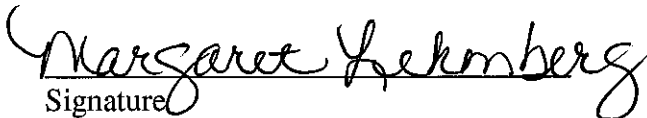
STERLING REPORTS:

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 7:34 pm.

These minutes were approved by the Board of Directors:


Signature

4-16-2019
Date