

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

**MAY 21, 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 Lehmberg, Larry LaCaze, and Prescott Small. Not in attendance was director Greg Eames. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc.

PUBLIC COMMENTS

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. The resident also inquired about the mowing being missed, David Morrissey agreed to have director Greg Eames contact the landscaping company to correct the problem.

Another resident inquired about fencing underbrush, David Morrissey explained that the underbrush maintenance doesn't apply to all sections.

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 encouraged the other homeowners to use the vacation watch program.

FINANCIAL REPORT:

The financial report for the month ending April 30, 2019 which indicated an Operating balance of \$238,429.43; Accounts are: New 1st Checking \$22,008.34; New First LB/MMA \$136,055.33; New First CD \$80,365.76; Reserves \$249,624.99; Accounts are: New 1st Ntn. MM \$110,141.24; Green Bank MMA \$88,016.28; Green Bank CD \$25,848.40; Mint Bank CD \$25,619.07; Total Monthly Expenses for April 2019 were \$9,033.07. A motion was made, seconded and passed unanimously to approve the reports as written. Copies of the financial reports were attached to the agendas for the residents.

APPROVAL OF APRIL 16, 2019 EXECUTIVE & REG MINUTES

A motion was made, seconded and passed unanimously to approve the April 16, 2019 executive and the regular meeting minutes of the board of directors.

COMMITTEE REPORTS:

Landscaping/Ditches- G. Eames was not present for the meeting.

ACC- Susan Neel was not present for the meeting.

Water Quality- Prescott Small had nothing new to report.

Communications- Greg Eames was not present for the meeting.

Drainage/Erosion- Greg Eames was not present for the meeting. David Morrissey reported that he still trying to get a drainage analysis report done.

Website- Prescott Small is working the website host on the updates.

Neighborhood Watch- Margaret Lehmborg had nothing new report.

Treasurers Report- Margaret Lehmborg gave a verbal report of the April 30, 2019 monthly financials.

PARKS/PONDS: Prescott Small reported that he submitted the permit for the fish.

NEW BUSINESS:

*Account #223001 approved for deed restriction violations fines to be applied.

SUMMARY OF APPROVALS OUTSIDE OF MEETING:

None

PENDING BUSINESS:

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

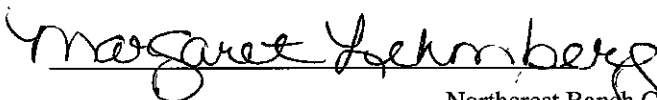
STERLING REPORTS:

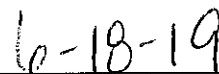
Kimberly Hiles with Sterling provided the financial reports to the board. A motion was made, seconded and passed unanimously to approve the reports as written.

ADJOURN:

With no further business to come before the Board, David Morrissey properly adjourned the meeting at 7:49 pm.

These minutes were approved by the Board of Directors:





Northcrest Ranch Community Association
Minutes dated May 21, 2019