

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

**FEBRUARY 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 Lehmberg, Larry LaCaze, Greg Eames, and Prescott Small. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc. Sterling ASI also provided copies of the approved 2019 budget for the residents attached to the agendas.

PUBLIC COMMENTS

A resident that attended the meeting reported that the basketball goal backboard is loose and is need of repair. David Morrissey agreed to check it.

A homeowner reported that the street light is out at Wild Forest.

A young homeowner that attended the meeting inquired about getting groups together for fishing and hunting trips.

FINANCIAL REPORT:

The financial report for the month ending January 31, 2019 which indicated an Operating balance of \$235,035.09; Accounts are: New 1st Checking \$21,646.04; New 1st LB/MMA \$133,316.69; New First CD \$80,072.36; Reserves \$242,538.52; Accounts are: New 1st Ntn. MM \$103,285.89; Green Bank MMA \$87,785.16; Green Bank CD \$25,848.40; Mint Bank CD \$25,619.07; Total Monthly Expenses were \$10,744.20. A motion was made, seconded and passed unanimously to approve the reports as written.

APPROVAL OF JANUARY 15, 2019 EXECUTIVE MEETING MINUTES

A motion was made, seconded and passed unanimously to approve the January 15, 2019 executive meeting minutes of the board of directors.

COMMITTEE REPORTS:

Landscaping- G. Eames had nothing new to report.

Ditches- Sheldon 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 reported that Sterling will include payment reminders on eblasts every two weeks & post it the community website.

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 January 2019 monthly financials.

NEW BUSINESS:

*Goals & Objectives for 2019

- a. Website Overhaul-Prescott Small
- b. Drainage Review-David Morrissey
- c. Long term financial stability-David Morrissey

*Reminders on assessment payments

SUMMARY OF APPROVALS OUTSIDE OF MEETING:

None

PENDING BUSINESS:

None

STERLING REPORTS:

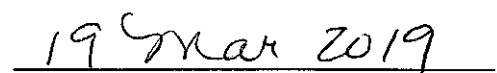
Kimberly Hiles with Sterling provided the financial reports to the board. A motion was made, seconded and passed unanimously to approve the reports as written.

ADJOURN:

With no further business to come before the Board, David Morrissey properly adjourned the meeting at 7:29 pm.

These minutes were approved by the Board of Directors:


Signature


Date