

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

**NOVEMBER 20, 2018  
23050 Speed Street  
New Caney, Texas 77357**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Treasurer, Margaret Lehmborg called the meeting to order at 7:00 p.m. Board members in attendance was Larry LaCaze, Greg Eames, and Prescott Small. Not in attendance was President David Morrissey. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc. Sterling ASI also provided copies of the financials for the residents attached to the agendas.

**PUBLIC COMMENTS**

Prescott Small distributed a compliance letter count summary report and monthly update to the residents that attended the meeting. His written report attached to the original meeting minutes.

A homeowner had questions regarding the road pavement project.

A resident had concerns regarding the damaged 242 fences. The board confirmed that Sterling has addressed it.

**FINANCIAL REPORT:**

The financial report for the month ending October 31, 2018 which indicated an Operating balance of \$107,434.45; Accounts are: New 1<sup>st</sup> Checking \$25,886.34; New 1<sup>st</sup> LB/MMA \$81,548.11; Reserves \$235,804.75; Accounts are: New 1<sup>st</sup> Ntn. MM \$96,669.37; Green Bank MMA \$87,667.91; Green Bank CD \$25,848.40; Mint Bank CD \$25,619.07; Total Monthly Expenses were \$14,430.70. A motion was made, seconded and passed unanimously to approve the reports as written.

**APPROVAL OF OCTOBER 16, 2018 REGULAR MEETING MINUTES**

A motion was made, seconded and passed unanimously to approve the October 16, 2018 regular meeting minutes of the board of directors.

**COMMITTEE REPORTS:**

**Landscaping-** G. Eames reported that he is collecting proposals to repair the marquis light that is out at Mossy Oaks. He reported that there are more lights in need of repair as well as the entrances. He reported that everything was on schedule with Pine Forest Landscaping and there are no complaints.

**Ditches-** Sheldon was not present for the meeting.

**ACC-** Susan Neel was not present for the regular meeting.

**Water Quality**-Prescott Small had nothing new to report.

**Communications**- Greg Eames had nothing new to report.

**Social**- Dee Eames announced that she will no longer head the social committee after this year. She reported that Christmas decorations will go up this weekend.

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

**Website**- Nothing new to report.

**Neighborhood Watch**- Margaret Lehmborg had nothing new report. The community has been quiet. She asked the residents to report any suspicious activity and to continue using safety measures at home.

**NEW BUSINESS:**

\*Annual Meeting is January 15, 2019 at 7pm.

\*Meeting for budget 1<sup>st</sup> Tuesday of December.

**SUMMARY OF APPROVALS OUTSIDE OF MEETING:**

\*A budget amount of \$200.00 per entrance was approved for Christmas decorations for each entrance via email.

**PENDING BUSINESS:**

\*Proposals for 242 Fence repairs/clean up to review

\*Goals & Projects for next year for budget planning

**STERLING REPORTS:**

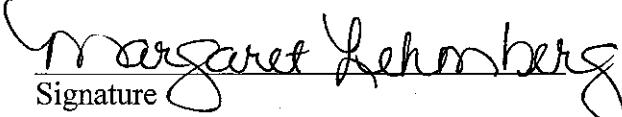
Kimberly Hiles with Sterling provided the financial reports to the board. A motion was made, seconded and passed unanimously to approve the reports as written.

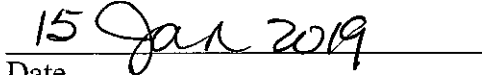
**ADJOURN:**

With no further business to come before the Board, Margaret Lehmborg properly adjourned the meeting at

7:17 pm.

These minutes were approved by the Board of Directors:

  
Signature

  
Date