

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTHCREST RANCH COMMUNITY ASSOCIATION, INC.
NOVEMBER 17, 2020
23050 Speed Street
New Caney, Texas 77357**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, President Phil Maybee called the meeting to order at 6:30 p.m. Board members in attendance were Greg Eames, Ron Rhodes, Richard Castaing & Prescott Small was available via conference call. Also in attendance was Kimberly Hiles representing Sterling Association Services, Inc. and the home owners per the sign in sheet. A motion was made, seconded and passed unanimously to approve the agenda as presented.

PUBLIC COMMENTS

*A resident had concerns regarding the budget and assessment amounts. Phil Maybee explained that we would not be refunding any assessments & that the association needed to continue to budget fencing and emergency funds.

*A resident asked about the plans for the pond and park for Section I. David Morrissey explained that the board has plans to add a barrier fence and are still working on the plans. Phil Maybee will give an update at a later time.

*Greg Eames announced that the Christmas decorations will be scheduled for the entrances.

FINANCIAL/TREASURER'S REPORT:

Kimberly Hiles provided the financial reports by Sterling. Treasurer Richard Castaing presented his report for the month of October 31, 2020 which indicated an Operating balance of \$126,847.42; New First Checking \$14,367.02; New First MMA \$112,480.40; Reserves at \$393,094.21; New First MM \$170,544.37; New First CD \$81,218.47; Veritex Bank MMA \$88,541.33; Veritex Bank CD \$26,004.02; Mint CD \$26,786.02; Total expenses for the month of October 2020 were \$3,183.39

A motion was made, seconded and passed unanimously to approve the reports as written.

APPROVAL OF OCTOBER 20, 2020 REG MINUTES

A motion was made, seconded and passed to approve the October 20, 2020 regular meeting minutes as amended of the board of directors. There was no executive session meeting held.

SUMMARY OF APPROVALS OUTSIDE OF MEETING:

- Approval 10/28/20 taxes & audit sent to Canady & Canady

COMMITTEE REPORTS:

Landscaping/Ditches- Greg Eames reported that letters have been sent by Sterling to residents that need to trim back branches that are on their property. He also stated that the mowing looks

good and there were no complaints.

Greg Eames announced that the county has been coming out to clean the ditches & he will continue to monitor the progress.

ACC- Susan Neel was present for the meeting & reported that they are receiving approximately 20 applications per month and are receiving a lot of questions regarding drainage with new construction neighbors.

Communications/Social- "The Yard of the Month" program website. This month's winners were 24020 Pack Saddle, 17432 Saddle Creek & 21970 Hardwood Trail

Drainage/Erosion- Greg Eames reported that engineer Joseph Costanza has scheduled to begin the community analysis of drainage.

FENCING:

Phil Maybee reported that the Section I retention pond has another owner on 25% of the property line where the fences are located. The association plans to put the fences back that is our portion and the budget has been determined to be \$50k. The park fence has been put on hold until the state completes the plans for the detention pond construction.

Website- The new website address is northcrestranchcommunity.com

NEW BUSINESS:

- *Budget Approval
- *Ballots & Annual Agenda for January 19, 2021
- *Christmas decorating contests approved with gift cards with 3 winners in each section.

PENDING BUSINESS:

- *Canopy prices for parks

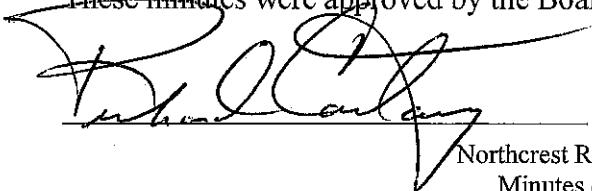
EXECUTIVE SESSION SUMMARY:

- *None

ADJOURN:

With no further business to come before the Board, Phil Maybee properly adjourned the meeting at 7:02 pm.

These minutes were approved by the Board of Directors:



Northcrest Ranch Community Association
Minutes dated November 17, 2020

Signature

Date 2-8-2021

