

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTHCREST RANCH COMMUNITY ASSOCIATION, INC.
OCTOBER 16, 2018
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 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 resident reported that the marquis light at the Mossy Oak entrance is out. Greg Eames agreed to replace it.

FINANCIAL REPORT:

The financial report for the month ending September 30, 2018 which indicated an Operating balance of \$130,120.41; Accounts are: New 1st Checking \$5,499.45; New 1st LB/MMA \$124,620.96; Reserves \$233,375.62; Accounts are: New 1st Ntn. MM \$94,503.75; Green Bank MMA \$87,615.82; Green Bank CD \$25,848.40; Mint Bank CD \$25,407.65; Total Monthly Expenses were \$11,482.92. A motion was made, seconded and passed unanimously to approve the reports as written.

APPROVAL OF SEPTEMBER 18, 2018 REGULAR MEETING MINUTES

A motion was made, seconded and passed unanimously to approve the September 18, 2018 regular meeting minutes of the board of directors.

COMMITTEE REPORTS:

Landscaping- G. Eames reported that the ditch mowing was completed in Section I.

Ditches- Sheldon was not present for the meeting.

ACC- Susan Neel reported that they are currently monitoring 40 projects and 6 new builds. The committee has also been organizing the application records in storage. Susan Neel recognized resident Dathryn Bush by presenting a plaque of appreciation & recognition for her years of service on the committee.

Water Quality- Prescott Small had nothing new to report.

Communications- Greg Eames had nothing new to report.

Social- Dee Eames reported that the fall festival has been cancelled due to lack of participation. She requested funds to purchase new Christmas decorations for the entrances.

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

Website- Sterling will post the "Solicitation of Candidates Notice" this week and will also conduct an eblast.

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. Margaret Lehmborg reported that the National Night had been cancelled due to lack of participation.

NEW BUSINESS:

*The Fall Festival has been cancelled.

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

*Budget preparations and planning meeting to be scheduled.

*A motion was made, seconded and passed unanimously to approve the costs of the pond care amenity proposal submitted by Prescott Small for tarp & tilapia fish and also adding a dye that will block UV light in the amount of \$805.61 and an annual maintenance cost of \$290.48. It was agreed to start the project in April 2019.

*It was agreed by the board of directors that there will be no meeting in December due to the Christmas holidays.

*It was agreed that a budget amount would be discussed further & voted on via email for the Christmas holiday decorations for the three entrances.

SUMMARY OF APPROVALS OUTSIDE OF MEETING:

*Pond clean up D/R approved for Misty Lake in the amount of \$2,750.00 by A-Z Wright Service.

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, David Morrissey properly adjourned the meeting at 7:51 pm.

These minutes were approved by the Board of Directors:

Signature

Date