# Northcrest Ranch Property Owners' Association, Inc.
# Board of Directors Meeting
# August 10, 2026, 7:00 P.M.

## Minutes

**EXECUTIVE SESSION:**

I. Call to Order: **Glen A. 6:00PM**

II. Owner Requested Board Hearing

III. Legal

IV. Assessments / Aged Receivables / Attorney

V. Deed Restrictions

VI. Adjourn

**OPEN MEETING:**

I. Call to Order: Glen A.-6:59PM

**II.** Adopt Agenda: **Charles M, made a motion. Greg E, seconded the motion. Motion passed unopposed.**

**III.** Meeting Minutes: **Charles M made a motion. Greg E seconded the motion. Motion passed unopposed.**

**IV.** Financials / Treasury Report: **Charles M made a motion. Greg E seconded the motion. Motion passed unopposed.**

V. Committee Reports
CAM/ACC/Landscape/ Social / Drainage

a. CAM-Basketball goals are installed, lines should be painted in a couple of weeks. Discussed entrance gates and signage to be posted at the parks -NCR Residents Only. Looking for trash clean up additional service from the landscaping crew and looking to add additional trash containers at the park.
b. ACC-Applications submitted for workshops
c. Social- Halloween and Christmas parties are in the pre-planning stages.
d. Landscape-Service is 2x month, ditches were mowed
e. Drainage-on hold as legal contracts are reviewed

VI. Deed Restrictions-90 Violations for July with 79 being closed

VII. New Business

VIII. Approvals outside of Regular Meetings

IX. Executive Session Recap
   a. The board met with a homeowners as requested by homeowners, discussed fines and any legal actions to be taken- none at this time.

X. Public Comments
   a. Internet boxes in the community only have (1) screw and go missing ( suggestion to call EZ Fiber/ATT/X-Finity to address.
   b. Request no 18 wheeler traffic sign
   c. Request for No Soliciting Signage in the community
   d. Request to print purple square on fence to show no trespassing/ soliciting allowed on property.
   e. Request for crushed asphalt for pothole along Trail and Majestic

**XI.** Adjourn Open Session: **Glen A 7:20 PM**

**Minutes prepared as written by Amanda Mason**

**Approved by:** Kandye Johnson

**Position:** VP/Secretary **Date:** 9-14-24

**IMC -Amanda Mason**

**Directors Present:**

**Glen Allison**
**Charles Mathes**
**Greg Eames (Via Teams)**

**Absent:**
**Kandye Johnson**
**Brian Taylor**

**Owners Present Per Sign In Sheet:**
**10 Owners**