

**NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.**

**MEETING MINUTES OF THE BOARD OF DIRECTORS**

**October 13, 2025 @ 7:00 PM**

23050 Speed Street, New Caney, TX 77357

**DIRECTORS PRESENT:**

Glen Allison  
Charles Mathes  
Kandy Johnson  
Brian Taylor  
Greg Eames

**DIRECTORS ABSENT:**

**IMC:**

Kerrie Stone

**OWNERS PRESENT:**

2 owners, per Sign-In sheet

**CALL TO ORDER AND ADOPTION OF AGENDA:**

Quorum being established; G. Allison called the meeting to order at 7:05 PM.

G. Eames made a motion to adopt the agenda. K. Johnson seconds the motion, and it carries.

**APPROVAL OF MEETING MINUTES:**

B. Taylor made a motion to approve July 21, 2025, meeting minutes. C. Mathes seconds the motion, and it carries.

B. Taylor made a motion to approve September 8, 2025, meeting minutes. C. Mathes seconds the motion, and it carries.

**FINANCIALS / TREASURY REPORT:**

B. Taylor reviewed the September 2025 Financials, stating there is \$71K in the Operating account, with approximately \$448K in Reserves and CDs. K. Johnson made a motion to approve September 2025, Financials. G. Eames seconds the motion, and it carries.

**BOARD / COMMITTEE REPORTS:**

**CAM** – nothing new to report.

**ACC** – Receipt of eight (8) applications for September and seven (7) so far, for October. Several incomplete applications were received, and construction began without approval on some.

For ACC application submissions, please send all required documents via email to IMC through your portal page or to Kerrie Stone @ [kstone@imcmanagement.net](mailto:kstone@imcmanagement.net). An electronic copy of the documents will become a permanent part of your property file.

**SOCIAL** – The Fall Festival is planned for October 25, 2025, at Section 1 Park. Food Trucks will be providing the food. The Winter Festival is planned for December 13, 2025.

**DRAINAGE** – Drainage efforts have been slow due to summer vacations. Efforts will resume soon.

**DEED RESTRICTIONS:**

**NEW BUSINESS:**

**APPROVALS OUTSIDE OF REGULAR MEETINGS:**

**PUBLIC QUESTIONS/COMMENTS:**

Basketball court striping, new goals and nets

Pickleball

Entrance Flags

Ezee Fiber – Section 1

**EXECUTIVE SESSION RECAP:**

**ADJOURN:**

C. Mathes made a motion to adjourn the Open Session at 8:22 PM. K. Johnson seconds the motion, and it carries.

Minutes prepared as written by Kerrie Stone.

Approved by:

Position:

*Kendy Johnson*  
*Vice President*  
*Secretary*

Date:

*11/10/2025*