

NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

MEETING MINUTES OF THE BOARD OF DIRECTORS

March 10, 2025 @ 7:00 PM

23050 Speed Street, New Caney, TX 77357

DIRECTORS PRESENT:

Glen Allison
Brian Taylor
Charles Mathes
Greg Eames

DIRECTORS ABSENT:

Kandye Johnson

IMC:

Kerrie Stone

OWNERS PRESENT:

1 owner, per Sign-In sheet

CALL TO ORDER AND ADOPTION OF AGENDA:

Quorum being established; G. Allison called the meeting to order at 7:07 PM.

G. Eames made a motion to adopt the agenda. C. Mathes seconds the motion, and it carries.

APPROVAL OF MEETING MINUTES:

B. Taylor made a motion to approve the February 10, 2025, Meeting Minutes. C. Mathes seconds the motion, and it carries.

FINANCIALS / TREASURY REPORT:

B. Taylor stated the 2023 Audit is complete and we passed the inspection. The Association has \$392K in CD's which are earning interest, \$625K in Assets, with \$21K in delinquent Assessments, (approximately 50 owners). A Reserve Study has been ordered.

G. Eames made a motion to approve February 2025, Financials. C. Mathes seconds the motion, and it carries.

BOARD / COMMITTEE REPORTS:

CAM – Section 3 Park fence has been cleaned. Section 2 & 3 have new landscaping at the marquees. Section 1 – Outside of park has been cleaned up.

ACC – During the month of February 8 applications were received and 3 unpermitted projects were discovered. The new ACC Guidelines have been finalized. G. Allison made a motion to approve the new ACC Guidelines. G. Eames seconds the motion, and it carries.

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

SOCIAL:

DRAINAGE:

The Committee is continually working to resolve the issues.

DEED RESTRICTIONS:

Deed Restrictions, along with ACC Violations, are being consistently enforced.

NEW BUSINESS:

APPROVALS OUTSIDE OF REGULAR MEETINGS:

Landscaping / Common area clean-up.

Additional Flock LPR Cameras have been ordered and should be installed within 30 days.

PUBLIC QUESTIONS/COMMENTS:

EXECUTIVE SESSION RECAP:

ADJOURN:

K. Wade made a motion to adjourn the Open Session at 7:26 PM. C. Mathes seconds the motion, and it carries.

Minutes prepared as written by Kerrie Stone.

Approved by: 

Position: PRESIDENT

Date: 04/14/2025