

NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS

July 21, 2025 @ 7:00 PM
23050 Speed Street, New Caney, TX 77357

DIRECTORS PRESENT:

Glen Allison
Kandye Johnson
Charles Mathes

DIRECTORS ABSENT:

Greg Eames
Brian Taylor

IMC:

Absent

OWNERS PRESENT:

9 owners, per Sign-In sheet

CALL TO ORDER AND ADOPTION OF AGENDA:

Quorum being established, G. Allison called the meeting to order at 7:01 PM. K. Johnson made a motion to adopt the agenda. C. Mathes seconds the motion, and it carries.

APPROVAL OF MEETING MINUTES:

K. Johnson made a motion to approve May 12, 2025, Meeting Minutes. C. Mathis seconds the motion, and it carries. No quorum available for the June 2025 meeting, resulting in cancellation of the June 2025 meeting.

FINANCIALS / TREASURY REPORT:

G. Allison reviewed the financials. K. Johnson made motion to accept the financial report. C. Mathes seconds the motion, and it carries.

BOARD / COMMITTEE REPORTS:

ACC – For ACC applications 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.

CAM –

SOCIAL - Planning for Fall/Winter Festivals has started.

DEED RESTRICTIONS:

Monthly inspections continue; Applicable notices are sent to property owners for deed restriction and ACC violations.

NEW BUSINESS:

No new business to report.

PUBLIC QUESTIONS/COMMENTS:

Several property owners brought their concerns to the BOD regarding property owner lot clearing and construction activities causing potential drainage/flooding issues to the neighboring properties; BOD/ACC are aware of the activities and are communicating with the owner/contractor to ensure the restrictive covenants are being followed.

ADJOURN:

G. Allison made a motion to adjourn the Open Session at 7:35 PM. K. Johnson seconds the motion, and it carries.

Minutes prepared as written by Kandy Johnson, Vice-President/Secretary Northcrest Ranch POA, Inc.

Approved by:

Position:


President

Date:

10-13-25