

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
May 11, 2015

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 1919 Mossback Circle. The meeting was called to order at 6:40 PM. Directors present were: Dwayne Picou, Cindy, Forney, Barbara Britt, Margaret Qualls, Adrian Matteucci, Shawn Minooe and Clint Summers, representing a quorum.

Missouri City Police Report

Missouri City Police officer Saul reported on the events in the subdivision for last month.

Approval of Minutes

The minutes of April 13, 2015 were read, reviewed and corrections made. The minutes were approved as corrected. Minutes for February 2, 2015 were also read and approved. Both were added to the digital files.

Financial Report

Financial information for the period ended April 30, 2015 was presented reviewed and approved. Barbara reported that property owner AL agreed to pay \$500 monthly toward his account until it was paid in full.

Deed Restriction Violations

The following property owners are in violation of deed restrictions. The Board reviewed, noted any progress and took further action where appropriate.

HH - Fence repair/replacement. Awning replacement on back of house needs to be replaced. A letter from our Attorney was sent.

GG – Remove old road and old columns. A second email request was sent.

II – Permanent repairs need to be made to the perimeter fence.

AE – Debris needs to be removed from the property. Email will be sent.

Social/Community Affairs

Barbara will schedule a “Newpoint” dinner at La Escondita Restaurant on a Thursday and notify the residents. Each resident will pay for his or her own meal. Update: Barbara working on it.

Environmental Issues

Shawn reported that the Gaming Room had closed. Shawn also recommended that we join with Teal Run S/D in disallowing mobile eateries in and near the community.

Old Business

1. Security system – Adrian to arrange for a quote to update the system to newer technology.
2. Natural Gas Service – Centerpoint is mapping the neighborhood and will make a proposal. Nothing new to report per Dwayne
3. Shawn presented a “No Soliciting” sign. It was concluded that it should be placed at the front temporarily to determine the best location.

New Business

1. Approved window treatment improvements for property owner XX.
2. Construction guidelines were discussed re: fences. The general consensus of the Board was: (A) Fence material and design for front and sides to the building set aside lines must be wrought iron or three rail fencing. (B) Except for Item A temporary fencing is allowed, but it must not be visible from the Road at any time.
3. Established a sub-committee made up of Cindy, Barbara, and Margaret to make further recommendations to the Board for revising and updating the Construction Guidelines.

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:30 PM.