NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC. Regular Board of Directors Meeting June 8, 2015

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 4911 Westonridge. The meeting was called to order at 6:45 PM. Directors present were: Cindy, Forney, Barbara Britt, Margaret Qualls, Adrian Matteucci, and Clint Summers, representing a quorum.

Missouri City Police Report

Missouri City Police officer Andrew reported on the events in the subdivision for last month. There was suspicious activity reported at one house and two noise disturbance complaints at another. No major incidents occurred.

Approval of Minutes

The minutes of May 11, 2015 were read, reviewed and corrections made. The minutes were approved as corrected.

Financial Report

Financial information for the period ended May 31, 2015 was presented, reviewed and approved.

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. Work in progress. Junk vehicles need to be removed. Contacted Missouri City.

GG – Remove old road and old columns. A second email request was sent. Property owner said the work would be done in July.

II – Permanent repairs need to be made to the perimeter fence. An email was sent and resident said the work would be done.

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

XX – An email was sent about the temporary fence.

Social/Community Affairs

A dinner will be scheduled in a couple of weeks with dancing as a possible activity.

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 Margaret 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. The "No Soliciting" sign location was not approved and will be removed.

New Business

- 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.
- 2. Discussed the pick up of trash in easements.

<u>Adjourned</u>

There being no further business to come before the Board of Directors, the meeting was adjourned at 7:30 PM.