

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION INC.
Regular Board of Directors Meeting
May 9, 2016

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 2010 Darby Lane. The meeting was called to order at 6:35 PM. Directors present were: Dwayne Picou, Barbara O'Donnell, Shawn Minooe, Cindy Forney, Joe DeLeon and Tom Pierson, representing a quorum.

Guests included: Seven officers from the Missouri City Police Dept.

The Board welcomed Tom Pierson to the Board. He will serve the remaining term of Adrian Matteucci, who had resigned.

Security

A security update was provided by a representative of the Missouri City Police Dept. New officers and trainers were introduced. It was suggested that all members in Newpoint Estates get the "Next Door" app, which is a social media App for neighborhoods. The week of May 16th is police appreciation week and there is an event May 18th at 7 pm in front of the Police Dept. to swear in all new officers. June 18th is the Missouri City Juneteenth parade. There is an annual Citizen's Police Academy that starts soon that provides insights into the jobs of the Police. It may be filled up this year, so look for it for next year if anyone is interested. Sgt. Alvarado is still working on getting striping on our streets for more safety, especially in the curves.

Minutes

The minutes for the April meeting were reviewed and it was discovered that the deed restriction violations had not been included. The minutes will be revised. Barbara will also send copies to the Board members of the Annual Meeting minutes, specifically for the dates of terms of service for elected Board members.

Financial Report

Margaret Qualls had emailed the Financial Report which was reviewed. Cindy will contact Margaret to see if follow up has been done on those members with unpaid 2016 dues. At the previous meeting, it was noted that EE has paid in full except for a small amount of legal fees added recently and the Board had agreed to waive them; however, the Board needs to notify EE and our attorney to avoid further action.

Standing Committees

Environmental - It was decided that Shawn can tell the prospective mowing company the amount typically spent on mowing. Barbara also has some maps for Shawn to provide to the prospective mower.

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Enforcement – Cindy reported the following:

- **RR** – Landscape plan was received. Cindy will follow up regularly to see that it gets done. Fence has not been approved yet. Additional information is needed.
- **XX** – Owners removed the wood pile before being contacted
- **HH** – It appears the residents have moved out. There seems to be no activity at the house and the grass is getting high.
- **VV** – Holiday lights on fence have been removed
- **W** – Dogs are consistently out of the yard. Cindy talked to them and will send a follow up email.
- **I** – Trailer is gone
- **II** – Fence has been repaired, but columns are still leaning and need repair. There is also wire hanging/draped along the fence that needs to be fixed or removed.
- **M** – Dumpster has been removed
- **D** – Trailer needs to be removed
- **UU** – Fence has been repaired

Social/Community – Several social activities were suggested and Barbara will follow up on them:

- Line Dancing class – possibly in August; Cindy suggested Dance Sport Club, 281-933-2623, 11758 SW Freeway
- Party at the Pierson's – Tom generously suggested a party at his house May 28th following one on the 27th they were having for high school students as decorations and activities would already be there. (Note: Barbara followed up with Dana on this and it was determined that it was not possible as the high school party is a lock-in all-nighter and it would be difficult to have another party the next day. Ours would also have been on short notice for the holiday weekend. Dana offered to host another social event TBD at their house in the future).
- Men only event, such as a poker night, for the men to get to know each other better.

Old Business

Clean up along Long Point Creek – Cindy had distributed the ROE forms to those whose properties abut Long Point Creek. She collected seven signed forms and forwarded them to Scott Elmer of Missouri City.

A draft contract is still needed for the deposits during construction. Dwayne provided a sample to Margaret.

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New Business

Little Caesar's Septic - Bryan Anderson had contacted the City regarding the Little Caesar's septic sprinkler. The City fined the owners and required repairs to be made. Barbara will send an email to Bryan to express the Board's appreciation for his action.

Website - Barbara will be responsible for posting the past Board meeting agenda and minutes to the website. She will get Adrian's help if possible. Dwayne will post the agenda to the website no later than Thursday before the Board meeting.

Calendar - The Board meeting locations were adjusted to add Tom to the group. The revised calendar is:

June – Cindy, July – Shawn, August – Barbara, Sept – Margaret, Oct – Tom,

Nov – Joe, Dec - Dwayne

Newsletter – Cindy and Barbara will send out a summer update reminding the members of clean up, mowing, etc. that needs to be done.

Arcola Community Service Event - The Board recognized the work of Margaret Qualls and Linda Pool in planning and executing a wonderful Mother's Day lunch for the Seniors in the Arcola and Fresno area who typically attend Senior Meals on Wheels events at Mustang Center. The event was sponsored by the Mayor of Arcola and held at the Arcola City Hall Community Center. Others in Newpoint who assisted were Rebecca DeLeon, Sandy Jenkins, Ronnie Qualls and Barbara O'Donnell.

Adjourned

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