

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION INC
Regular Board of Directors Meeting
June 13, 2016

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 1919 Mossback Circle. The meeting was called to order at 6:35 PM. Directors present were: Dwayne Picou, Barbara O'Donnell, Shawn Minooe, Cindy Forney, Joe DeLeon and Tom Pierson, and Margaret Qualls, representing a quorum.

Guests included: officers from the Missouri City Police Dept. Comments were: Mandatory overtime all week. No calls for service in Newpoint. Working on stripping on Darby. June 18th will celebrate Juneteenth. July 4th event will take place at 9:00 pm. Chris Preston won city council seat at large; #2 Position. Budget time for Missouri City. Two officers are retiring. Mentioned "Be aware of IRS scams. Pearland Officer killed by drunk driver.

Minutes

The minutes for the May meeting were read, discussed and approved.

Financial Report

Margaret Qualls presented the May 2016 Financials which were approved. The Thomas' are current in their Payment Plan Agreement. The Williams account has been turned over to our attorney for collection.

Standing Committees

Environmental: Shawn had nothing new to report.

Enforcement – Cindy reported the following:

- **RR** – No contact with homeowner. Nothing changed since last month.
- **HH** – They brought property into compliance.
- **II** – Pending
- **UU** – Fence still leaning
- **LL** – Edging/weed eating around trees.

Social/Community –Cindy Forney and Margaret Qualls will take Barbara's position.

Old Business

Joe will contact Scott Elmer to determine start date to clear Long Point Creek.

A draft contract is still needed for the deposits during construction. Cindy & Margaret to work on drawing something up.

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New Business

Brian Williams, Land Development Manager of Ashton Woods, presented the 95 Acre Briggs Tract proposal for future residential homes. After presentation, there was discussion between the Board, Brian Williams and Terry _____, an engineer. A motion by Cindy Forney that:

The Board of Newpoint Estates petition the City and City Council Members as well as the Planning & Zoning Commission to block the zoning change for the Briggs Tract.

This motion was unanimously approved. The Board members will send request to residents asking them to sign Protest letters and put in Cindy Forney's mailbox to be hand delivered to City Council Meeting in July.

Barbara O'Donnell's official resignation was submitted. She will be selling her home and moving to Sienna. She stated tonight would be her last night. Cindy will be contacting Heidi Brown to see if she might be interested in filling her position.

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 9:30 PM.