

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION INC
Regular Board of Directors Meeting
July 11, 2016

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at Shawn Minooe's house on _____Newpoint. The meeting was called to order at 6:40 PM. Directors present were: Dwayne Picou, Shawn Minooe, Cindy Forney, Joe DeLeon, and Margaret Qualls, representing a quorum.

Guests included: officers from the Missouri City Police Dept. Officer Lampie and Officer Alvarado. Hired 2 motor officers and one retired. Asked Newpoint's support of all police in Missouri City. To increase visibility in high crime areas, they asked that residents use D-Dacts. The width of Darby is not sufficient to allow City to stripe. They are working with Traffic Department about reflectors.

Minutes

The minutes for June were not available since Barbara's resignation last month.

Financial Report

Margaret Qualls presented the June 2016 Financials which were approved. The Attorney was asked to put Williams account on hold in hopes of payment being received without suit being filed.

Standing Committees

Environmental: Shawn had nothing new to report.

Enforcement – Cindy reported the following:

- **RR** – No contact with homeowner. Nothing changed since last month.
- **UU** – Fence still leaning, will send email.
- **LL** – Edging/weed eating around trees, will send email.

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

Old Business

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

Brian Williams, Land Development Manager of Ashton Woods, presented the 95 Acre Briggs Tract proposal for future residential homes.

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New Business

Joe DeLeon was informed that the cleanup of Long Point Creek was to begin July 11, 2016 and should take no longer than a week. Joe is to confirm this with Scott Elmer.

Adrian Matteucci was asked and agreed to rejoin the Board. He will take Dwayne Picou's term which expires November 2016.

Cindy is to contact Robin Nalley to see if she is interested in being on the Board to take Barbara O'Donnell's term.

Discussed new lawn service and trash pickup. Agreed on price for trash pickup of \$50 each time to be done once a week. Cindy and Margaret to meet with Andrea to discuss details/price.

Vacant lot owners will be notified of the price increase and given the option of going with new mowing company or going with someone of their choice. They will also be responsible for payment of their mowing. Margaret is to notify Mr. Mower that his services will no longer be needed.

New password for HOA email was discussed. Margaret is to change and let everyone know.

Dwayne Picou stated that he was resigning immediately due to personal and health issues.

Adjourned

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