

**NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.**  
**Regular Board of Directors Meeting**  
**October 10, 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 6:40PM. Directors present were: Cindy Forney, Shawn Minooe, Tom Pierson, Adrian Matteucci, Joe DeLeon and Robin Nalley, representing a quorum.

Guests included: Sergeant Pete Alvarado from the Missouri City Police Department

**Missouri City Police Report**

Sergeant Pete Alvarado reported no incidents within Newpoint Estates in the last month. Sergeant Alvarado recapped the National Night out activities of October 1<sup>st</sup> and the October 3<sup>rd</sup> Neighborhood Block Parties. Sergeant Alvarado will also notify Board when his replacement as HOA Liaison has been assigned.

**Minutes**

The minutes for the September 2016 meeting were reviewed and unanimously approved with minor corrections

**Financial Report**

Margaret Qualls emailed the September 2016 Financial Report which was reviewed and approved.

- Lien List: All property owners up to date as of 30 September
- Approved continuation of retainer agreement with Irvine-Connor

**Standing Committees**

Environmental – Note was made to ask mowing company to raise deck when mowing

Enforcement – Cindy reported the following:

- As of 9/28 L is in need of mowing outside of construction stakes.
  - Notification has been made,
  - lot is not mowed by 10/17, lot would be mowed by HOA at owner's expense.
- AF been mowed
- HH has been mowed

## Social/Community

- Planning of Halloween Couples Party
  - Date – Friday October 28<sup>th</sup>
  - Budgeted a maximum of \$6,000 for band, food and miscellaneous costs
- Annual Meeting – Social Committee received information for rental of Creekmont Community clubhouse and will complete the paperwork to reserve the facility for November 10th

## **Old Business**

Violation Letter Updates – None

Letters of Compliance – None

Security Camera Update – agreed to contract camera administration on an as needed/hour basis once current contract ends

Briggs Tract Development

- No zoning application made for October Missouri City Planning and Zoning Meeting

## **New Business**

New Construction Follow up with home owners – Send Job Site Report to L

Website – approved renew of domain name and hosting

## **Adjourned**

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:10 PM.