

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
February 13, 2017

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 2010 Weatherby Lane. The meeting was called to order at 6:43PM. Directors present were: Cindy Forney, Margaret Qualls, Tom Pierson, Adrian Matteucci, Joe DeLeon and Robin Nalley, representing a quorum.

Guests included: Sergeant Griffith, Officers Aven and Fahey from the Missouri City Police Department. Residents Aaron Crawford and Katie Schlaich

Missouri City Police Report

MCPD reported a residential field investigation of a false alarm in Newpoint Estates and a city-wide increase of car burglaries in the last month

Minutes

Approval of the January minutes were postponed to a later date.

Financial Report

Margaret Qualls addressed the January 2017 Financial Report which was reviewed and approved.

Standing Committees

Enforcement – Discussion of adding a courtesy phone call to the violation of deed restrictions policy. Suggestion under consideration, but no action taken at this time.

- AE – removal of brush pile
- EE – removal of dead trees
- B – fencing

Environmental – Joe to contact Comcast about cable boxes in disrepair

Social/Community – (this item was taken out of order and heard directly after the MCPD report) Presentation made by Aaron Crawford and Katie Schlaich for a web based community forum. The Board supported the creation of a forum and will work with Aaron and Katie on its development.

Old Business

Violation Letter Updates – None

Letters of Compliance – None

Security - None

New Business

New Construction Follow up with home owners

- L – follow up on landscaping, fence and mailbox plans

Variance Requests

- Consult with attorneys to verify procedures on amending Deed Restrictions

At 9:00 PM, the Board went into Executive Session to discuss possible litigation.

At 9:50 PM the Board returned from Executive Session

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 9:55 PM.