

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.

Regular Board of Directors Meeting
September 10, 2013

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 2119 Darby Lane. The meeting was called to order at 6:45 PM. Directors present were: Dwayne Picou, Brenda West, Adrian Matteucci, and Cindy Forney, representing a quorum. Also in attendance was the property owner at 2027 Weatherby Lane.

Missouri City Police Report

Missouri City officers reported no crime or incidents.

Utility Shed

Property owner (PP) again requested that the Board approve his plans for a 10'X16' utility shed to be constructed on his property. The Board discussed the proposal again.

Resolved: The Board voted to again deny the utility shed because 1) Violates the Building Guidelines minimum size requirement of 16'X16' and 2) Violates the Building Guidelines requirement that outbuildings be located behind the primary residence.

Approval of Minutes

Minutes of the previous meeting on August 12, 2013 were reviewed, discussed and unanimously approved as presented.

Financial Report

Financial information for the period ended August 31, 2013 was presented, reviewed and approved.

Deed Restriction Violations

The following property owner deed restriction violations were reviewed, discussed and progress updated accordingly:

- Entrance gate key pad repair – L
- Removal of dirt pile, debris and mow – RR
- Weeds at fence line – MM, KK (Contact John Walker to mow)
- Fence repair/replacement – II
- Fence repair/replacement – HH
- Removal of tree stump/limbs – BB
- Temporary fence removal on property line – VV
- Gate needs painting – AK
- Entrance gate fixture repair/replacement – QQ
- HOA lawsuit – M (Now in compliance, payment of attorney fees in question)
- Entrance column leaning – AM
- Mow front of adjacent vacant lot – W
- Request to clear ditch for mowing - H

Environmental Issues

The following environmental issues have not been resolved. The issues were reviewed and progress noted.

Removal of utility poles - pole still on Darby

Recycling

Resolved: Recycling approved by Board. Survey was 70% favorable. Will start January 1, 2014.

Feral hog trapping by Missouri City – Still a problem.

Old Business

None

New Business

Refinishing of entrance fence. Tabled due to cost.

Mowing

Bids will be taken by Lyle Lackley and Mr. Mower to pick up trash, mow all easements and mowing pool. One vendor will do all mowing.

Bulletin Board

A new bulletin board to be installed.

Adjournment

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:40 PM.