

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.

Regular Board of Directors Meeting

October 14, 2013

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 2010 Darby Lane. The meeting was called to order at 6:15 PM. Directors present were: Dwayne Picou, Brenda West, Adrian Matteucci, Clint Summers, Margaret Qualls and Cindy Forney, representing a quorum.

Missouri City Police Report

Missouri City officers reported no crime or incidents.

Drop Dead/City Trapping

Discussion about trapping feral hogs in the subdivision: Their recommendation: 6 traps/pens at \$1,600 each; 3 month duration.

Resolved: Get a total of three bids for Feral Hog trapping to compare and present at the Annual Meeting.

Approval of Minutes

Minutes of the previous meeting on September 10, 2013 were reviewed, corrected and unanimously approved as presented.

Financial Report

Financial information for the period ended September 30, 2013 was presented, reviewed and approved.

Resolved: Communicate to W that if account is paid in full, within the next 30 days, the interest charges will be waived. Otherwise the full amount will be due.

Deed Restriction Violations

The following property owners are in violation of deed restrictions. The Board reviewed, noted any progress and took further action where appropriate.

- =Entrance gate key pad repair – L
- =Removal of dirt pile, debris and needs mowing – RR (Owner?)
Resolved: Sears instructed to send letter
- =Fence repair/replacement – II
- =Fence repair/replacement – HH (Owner?)
Resolved: File a lien against the property
- =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 atty. fees?)

=Mow front of adjacent vacant lot – W

Environmental Issues

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

Feral hogs

Still a problem. Discussed earlier.

Old Business

None

New Business

Mowing of Easements

Bids will be taken to pick up trash, mow all easements and mowing pool properties. One vendor will do all of the work.

Resolved: Stay within 2013 budget of \$10,000.

Bulletin Board

A new bulletin board will be installed by Dwayne Picou.

Annual Meeting of Homeowners

Clint Summers to check on dates of 11/14 and 11/16 for Teal Run clubhouse and notify board members.

Adjournment

There being no further business to come before the Board of Directors, the meeting was adjourned at 9:40 PM.