

Newpoint Estates

Monthly Board Meeting

January 14, 2013

Call to order of Board Meeting and opening comments – Dwayne Picou at 7:40 p.m. at Cindy Forney's house.

Members Present: Dwayne Picou, Margaret Qualls, Cindy Forney, Brenda West, Adrian Matteucci, Clint Summers. Shayne Beavan not present.

Srgt Melissa Hill was present, no crime to report. She did mention that Teal Run having problems with theft of cars and break-ins. Concerns expressed (1) Trash blowing in front of entrance and into neighborhood from Little Caesars and Church's Chicken (2) Traffic congestion into subdivision as a result of Little Caesars and Church's Chicken customers blocking street (3) Miscellaneous Missouri City signs being knocked down into easements. Srgt Hill promised to do what they could to discourage littering and blocking traffic. And would pass along our concerns over the signs to the proper department.

**Reading and Approval of Minutes** – Noted no Minutes for December due to cancellation. November Minutes read by Cindy Forney. Motion made to approve by Brenda West and seconded by Clint Summers. Clint made suggestion to complete Minutes and approve before adjourning in order to post on web faster. It was decided that posting Minutes 30 days after regular meeting was sufficient.

**Financial Report** – Clint Summers handed out statement for discussion. [resident name withheld] and [resident name withheld] have been billed for attorney fees. Dwayne suggested we try to keep a reserve of \$10,000.

**Violations** – No new violations. Clint requested history of letters, etc. sent to the [resident name withheld]. Cindy and Margaret to draft a "Compliance Completion" form letter to be sent to those having corrected violations noted in letter sent by the Board.

**Environmental** – Brenda West – No response from Missouri City concerning telephone poles. Missouri City promised to respond next week.

**Social/Community** – No discussion

**Old Business** – None

**New Business** – Election of Officers. Brenda West made motion that everyone keep their same position for 2013, motion seconded by Cindy Forney. Motion approved. Established Calendar of 2013 Board Meetings. The norm is the first Monday (unless it falls next to holiday) of each month at 7:30 pm. Customarily each Board member takes a turn hosting. Calendar approved and copy given to Adrian for posting on web. Message Board warping and in need of minor repair. Clint requested information on contract employees for 2012 in order to send out 1099 Form.

Adjourned @ 8:30 pm.