

Newpoint Estates
Monthly Board Meeting

February 4, 2013

Call to order of Board Meeting and opening comments – Dwayne Picou at 7:50 p.m. at Brenda West's house.

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

Lieutenant Terry was present, no crime to report. Continued concern regarding traffic congestion into subdivision as a result of Little Caesars and Church's Chicken customers blocking street. Lt Terry suggested we call Missouri City at 281-403-8737 He stated he is on duty from 1:00 pm to 1:00 a.m. Sunday through Wednesday.

Reading and Approval of Minutes –January Minutes read by Cindy Forney. Brenda had minor changes re Environmental Report, i.e., Missouri City not Comcast to respond on telephone poles. Motion then made to approve by Brenda and seconded by Cindy.

Financial Report – Dwayne handed out statement on behalf of Clint Summers for discussion. No funds received from [resident name withheld] or the [resident name withheld].

Violations –No new violations. [resident name withheld] called Dwayne regarding concern over financial difficulty between Amegy Bank and Regan Homes. Builder unable to complete home and liens are being filed by subcontractors. Board approved to contact Terry Sears as to appropriate action by the Board.

Compliance Letters: Sent to (1) [resident name withheld] (2) [resident name withheld] (3) [resident name withheld]

Partial Compliance Letters- Sent to (1) [resident name withheld] (2) [resident name withheld] (3) [resident name withheld] (4) [resident name withheld] (5) [resident name withheld]

Agreed to proceed with the [resident name withheld] and [resident name withheld].

Environmental – Brenda West – No action on Missouri City's part concerning telephone poles in ditches as well as damaged cable boxes. Brenda will continue with efforts to get City to resolve. Trash in Long Point Creek still concern.

Social/Community – Discussed Fall gathering in October.

Old Business – None

New Business – None

Adjourned @ 8:35 pm.