

Newpoint Estates  
Monthly Board Meeting

April 15, 2013

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

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

**Missouri City Police Report**

Lieutenant Pete Alvarado, Detective Glave were in attendance. No crime to report.

(1) Continuous concern regarding traffic congestion into subdivision as a result of Little Caesars and Church's Chicken customers blocking street. Lt Alvarado suggested we call him at Missouri City (281-403-5890).

**Reading and Approval of Minutes** –March Minutes passed out to each Board member for discussion. Motion to approve by Brenda West and seconded by Clint Summers.

**Financial Report** – Clint handed out Financial Report which included detailed General Ledger and discussed misc. line items. Yearly audit discussed and motion made by Cindy and seconded by Brenda. Suggested annual audit date was mid-May of each year.

**Violations** –As follows:

D – Fence Repair  
J – Keypad Repair  
RR – Dirt Pile Removal  
MM –Fence Line Weeding  
KK –Fence Line Weeding  
II –Repair/Replace Fence  
HH –Repair/Replace Fence  
EE –E Johnson-Mowing/Limb Removal  
BB –Stump/Limb Removal  
VV –Fence Removal  
AE –Balaski-Mowing  
AK – Fence Paint  
QQ –Light Fixture/Mailbox Repair  
UU –Elsaadi-Dogs  
MM – Legal Proceedings

**Environmental** – Brenda West – No action on Centerpoint's part concerning telephone poles in ditches as well as damaged cable boxes. Brenda has been in touch with Stacey Walker. Stacy gave her a name and number to contact.

Brenda contacted county to find out who to contact concerning trash in Long Point Creek.  
Centerpoint Contact person – 713-954-4424

**Social/Community** –Decision Pending

**Old Business** – Proceeding/Status request made to Terry Sears.

**New Business** –

Approved:

ZZ –Fence Replacement and

Q –Pool

Account Coding (A-ZZ) to randomly be assigned to each owner and used for identification purposes when discussing Violation/Legal issues.

Adjourned @ 9:40 pm.