

Newpoint Estates

Monthly Board Meeting

May 6, 2013

Call to order of Board Meeting and opening comments – Dwayne Picou at 6:45 p.m. at Clint Summers' house.

Members Present: Dwayne Picou, Margaret Qualls, Cindy Forney, Brenda West, Adrian Matteucci, Clint Summers. Shayne Beavan.

Missouri City Police Report

Lieutenant Pete Alvarado, Officers Medina and Aven 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.

Reading and Approval of Minutes –April Minutes passed out to each Board member for discussion. Motion to approve by Brenda West and seconded by Cindy Forney.

Financial Report – Clint handed out Financial Report and discussed. Discussed Accounts Receivable Aging. Clint was to check (email) on aging over 90 days.

Violations –No new violations.

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. Dwayne knows a contact with Missouri City and will call.

Social/Community –Decision Pending.

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

New Business –(1) Approved motion to change regular monthly meetings to the 2nd Monday of each month and to start at 6:30 instead of 7:30 pm. (2) Missouri City police brought to Board's attention of a Memorial Day "Mansion Party" on Darby Lane. Due to opposition, party cancelled. (3) State Funded "Application No. 13113 Reserve at Arcola Senior Living" 124 apartment complex discussed and letter of opposition to Texas Department of Community Affairs and signed by Board members sent on May 7, 2013. Emergency meeting to inform Newpoint residents was set for Monday, May 13, 2013, at 6:30 pm. to discuss strategy to stop this funding and project rejected. (4) Cindy Forney made motion that we allow Missouri City to trap hogs In Newpoint, motion 2nd by Margaret Qualls. (5) Mowing

Adjourned @ 8:45 pm.