

Newpoint Estates

Monthly Board Meeting

July 8, 2013

Call to order of Board Meeting and opening comments – Dwayne Picou at 6:42 p.m. at Margaret Qualls' house.

Members Present: Dwayne Picou, Margaret Qualls, Brenda West, Adrian Matteucci, Clint Summers.

Not present - Shayne Beavan and Cindy Forney

Missouri City Police Report

Detective Glave in attendance. No crime to report.

Reading and Approval of Minutes – June Minutes passed out to each Board member for discussion.

Motion to approve by Clint Summers and seconded by Brenda West.

Financial Report – Clint handed out Financial Report for review and discussion. Will follow up with letters/emails in an attempt to collect.

(1) Agreed to have two signatures on each check

(2) Keys to P.O. Box given to Margaret Qualls

(3) Margaret to take over bookkeeping (trial basis for 2 months). Clint will work with the transitioning

Violations – Three HOA letters sent. Two others handed over to attorney for “final attempt.” Pending suit with one homeowner discussed and Attorney Sears office to be notified that HOA willing to settle if homeowner cleans up and pays legal fees.

Environmental – Brenda mentioned Entrance fence in need of paint/staining. One bid received for \$1800. Will seek second bid

Social/Community – Decision Pending.

Old Business – Senior Living Center – Several Board Members attended Arcola's meeting on July 9.

Council postponed making decision until August meeting.

****New Business** – (1) Dwayne to attend meeting in Austin on July 11 to present our concerns regarding misrepresentations/inaccuracies stated in the Builder's (Miller-Valentine) application.

(2) Proposal from C.I.A. Services, Inc. to provide limited services on behalf of Newpoint HOA for \$400 per month were discussed. (3) Recycling information passed out and discussed. Brenda will send survey to residents and report back at next meeting.

Adjourned @ 8:27 pm.