

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.

Regular Board of Directors Meeting

August 12, 2013

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 1919 Mossback Circle. The meeting was called to order at 6:45 PM. Directors present were: Brenda West, Margaret Qualls, Adrian Matteucci, Cindy Forney and Clint Summers, representing a quorum. Also in attendance was the property owner at 1710 Mossback Circle.

Missouri City Police Report

No officer was present.

Utility Shed

Property owner (PP) requested Board approval of a 10'X16' utility shed to be constructed on his property at 1710 Mossback Circle. Pictures and site drawings were presented of the shed and its intended use.

Resolved: After a lengthy discussion the Board voted to not approve the utility shed because 1) Violates the Building Guidelines minimum size requirement of 16'X16' and 2) Violates the Building Guidelines requirement that outbuildings be located behind the primary residence.

Approval of Minutes

Minutes of the previous meeting on July 8, 2013 were reviewed, discussed and unanimously approved as presented.

Financial Report

Financial information for the period ended July 31, 2013 was presented, discussed and reviewed.

Deed Restriction Violations

The following property owner deed restriction violations were reviewed, discussed and progress updated accordingly:

- Entrance gate key pad repair – J
- Removal of dirt pile – RR
- Weeds at fence line – MM, KK (Contact John Walker to mow)
- Fence repair/replacement – II
- Fence repair/replacement – HH (Contact Wells Fargo)
- Removal of tree stump/limbs – BB
- Temporary fence removal on property line – VV
- Gate needs painting – AK
- Entrance gate fixture repair/replacement – QQ
- HOA lawsuit – M (Legal papers were served)
- Entrance column leaning - AM

#### Environmental Issues

The following environmental issues have not been resolved. The issues were reviewed and progress noted.

Removal of utility poles - pole still on Darby

#### Recycling

A survey was sent to property owners by email. 77% approved. Additional survey will be sent via regular mail.

Feral hog trapping by Missouri City. No update.

#### Old Business

"The Reserve at Arcola" project has been cancelled.

#### New Business

Refinishing of entrance fence. Two quotes were obtained for approximately \$1,800 each. No action was taken.

#### Adjournment

There being no further business to come before the Board of Directors, the meeting was adjourned at 9:20 PM.