

**NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.**

**Regular Board of Directors Meeting**

**November 14, 2013**

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 5111 Newpoint Dr. The meeting was called to order at 6:45 PM. Directors present were: Dwayne Picou, Brenda West, Adrian Matteucci, Margaret Qualls and Cindy Forney, representing a quorum.

**Missouri City Police Report**

Missouri City officers reported no crime or incidents.

**Approval of Minutes**

Minutes of the previous meeting on October 14, 2013 were reviewed, corrected and unanimously approved as presented.

**Financial Report**

Financial information for the period ended October 31, 2013 was presented, reviewed and approved.

**Deed Restriction Violations**

The following property owners are in violation of deed restrictions. The Board reviewed, noted any progress and took further action where appropriate.

**In Progress:**

**AK** - Gate needs painting Action: New gate has been ordered

**W** - Mow front of adjacent vacant lot

**QQ** - Entrance gate fixture repair/replacement

**L** - Entrance gate key pad repair

**VV** - Temporary fence removal; on property line

**II** - Fence repair/replacement

**EE**- Due to discrepancy in address given additional 30 days to pay without interest

**Liens and Lawsuits**

**M** – Discussed alternatives if payment plan was not met timely and can charge interest. Need breakdown of legal versus HOA expenses

**RR** - Removal of dirt pile, debris and needs mowing

**HH** - Fence repair/replacement

**W** - Account paid in full. Lawsuit settled.

### **Environmental Issues**

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

New Electrical Poles on Darby to replace damaged ones

Feral hogs - Still a problem

### **Old Business**

Mowing Pool – Billing on monthly basis

### **New Business**

Annual meeting dates

D&O Insurance policy premium paid

Missouri City Representative to Discuss Recycling at Annual Meeting

Requested Squad Car at Entrance during Annual Meeting

Door Prizes to be given Annual Meeting

### **Adjourned**

There being no further business to come before the Board of Directors, the meeting was adjourned at 9:00 PM.