

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
January 13, 2014

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 1919 Mossback Circle. The meeting was called to order at 6:40 PM. Directors present were: Dwayne Picou, Brenda West, Adrian Matteucci, Margaret Qualls, Clint Summers and Cindy Forney, representing a quorum.

Missouri City Police Report

Missouri City police officer Alvarez presented a detailed report showing no crime or incidents in the subdivision for the previous month. There was one follow up call to property owner EE house regarding a domestic disturbance.

Approval of Minutes

Minutes of the previous meeting on December 11, 2013, were reviewed, corrected and unanimously approved.

Financial Report

Financial information for the period ended December 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:

QQ - Entrance gate fixture repair/mailbox: ACTION: Letter from Sears

L - Entrance gate key pad repair

VV - Temporary fence removal; on property line; Decorative fence needed 80 feet from front of property ACTION: Send picture

II - Fence repair/replacement

EE - Delinquent fees and assessments ACTION: Letter from Sears

Liens and Lawsuits

HH - Fence repair/replacement.

Environmental Issues

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

Electrical pole replacement program

Old Business

AG- outbuilding variance. **ACTION:** Get letter approval from neighbor

Q – Fence. **ACTION:** Landscape plan needed to screen propane tank and backyard from neighbor.

New Business

Elections were held for officers of the Board of Directors. The following were unanimously elected to serve for the year 2014:

Dwayne Picou, President

Margaret Qualls, Treasurer

Clint Summers, Secretary

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:00 PM