

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.

Regular Board of Directors Meeting

March 10, 2014

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 5111 Newpoint Dr. The meeting was called to order at 6:44 PM. Directors present were: 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. They responded to a couple of alarms, but no consequences.

Approval of Minutes

Minutes of the previous meeting on January 13, 2014 were reviewed, corrected and unanimously approved.

Financial Report

Financial information for the period ended December 31, 2013, was presented, reviewed and approved. Form 1120H required by the State of Texas was presented, signed and will be mailed by 03/15th.

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 still in need of repair

L - Entrance gate keypad repair – property owner responded

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

II - Fence repair/replacement – property owner responded.

EE- Delinquent fees and assessments – property owner responded.

Liens and Lawsuits

HH - Fence repair/replacement. Information presented that Wells Fargo foreclosure was overturned in a legal proceeding. Will send letter to HH.

V – Approval of fence pending status of damage to adjacent lot

Environmental Issues

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

Extra electrical poles still need to be pickup up
Will try to get trash pickup done for a better price

Old Business

AG - Outbuilding variance needed from neighbor

Q – Fence Extension. **ACTION:** Extend fence on left side of property

New Business

1. Will update building guidelines at next meeting
2. Appoint new director at next meeting
3. Agreed to oppose project on Post Oak for same reasons as before.

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:20 PM.