

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
May 19, 2014

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 4911 Westonridge. The meeting was called to order at 6:45 PM. Directors present were: Dwayne Picou, Adrian Matteucci, Clint Summers and Cindy Forney, representing a quorum.

Missouri City Police Report

No Report.

Approval of Minutes

Minutes of the previous meeting on April 14, 2014 were reviewed, corrected and unanimously approved.

Financial Report

Financial information for the period ended April 30, 2014, was presented, reviewed and approved. A discussion was held regarding which lots were to be mowed and how often. It was decided that Brenda West and John Walker would discuss and walk subdivision.

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. ACTION: To Legal

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

II - Fence repair/replacement – RESPONSE: Repaired by 7/31

EE- Delinquent fees and assessments –ACTION: To Legal.

AF – Trash removal needed

HH - Fence repair/replacement. Owner and renter identified.
ACTION: To Legal

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

O – Property needs mowing frequently. Was asked to join mowing pool.

Q - Fence Extension. Asked to extend fence on left side of property. No response yet.

W – Needs to mow front of property between fences.

BB – Needs to remove unsightly material from property.

RR - Needs to submit landscaping plans.

Environmental Issues

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

None currently.

Old Business

1. Approved Dale Qualls as a director to complete the term currently held by Shayne Beavans.
2. Building Guidelines. Will hold an open meeting of property owners to discuss and clarify building procedures. Margaret and Cindy to set date.

New Business

1. Clint will send out notice of meetings.
2. Anthony **Tarantino** property was sold to **Jerry Walker**.
3. **Romero** property was sold to **Arnold Lewis**.
4. Clint will contact Gene Arensberg re: sale of ranch.

Adjourned

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