

**NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.**

**Regular Board of Directors Meeting**

**June 9, 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 6:40 PM. Directors present were: Dwayne Picou, Adrian Matteucci, Clint Summers and Cindy Forney, Margaret Qualls and Brenda West representing a quorum.

**Missouri City Police Report**

Pete and Aaron attended meeting. No incidents of significance were reported in the subdivision in the last month.

**Approval of Minutes**

Minutes of the previous meeting on May 19, 2014 were reviewed, corrected and unanimously approved.

**Financial Report**

Financial information for the period ended May 31, 2014, 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:**

**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.

**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 a permanent fence to the building set aside line of property.

**W** – Needs to mow front of property between fences.

**RR** - Needs to submit landscaping plans. Responded that he will do.

**JJ** – Needs to weed fence line

**AA** – Log needs to be removed along with bee hive

**UU** – Needs to weed around property

**I** – Needs to remove a dead tree.

**AE** – Unsightly appearance.

**B** – Needs to mow lawn

### **Environmental Issues**

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

None currently.

### **Old Business**

1. 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. Anthony **Tarantino** property was sold to **Jerry Walker**.
2. **Romero** property was sold to **Arnold Lewis**.
3. Approval given to donate \$250 to City of Arcola
4. Place a “No Soliciting” sign at entrance.

### **Adjourned**

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:30 PM.