

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.

Regular Board of Directors Meeting

August 11, 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 6:50 PM. Directors present were: Dwayne Picou, Adrian Matteucci, Clint Summers, Cindy Forney, and Margaret Qualls, representing a quorum. New property owner Shawn Minooe and family were present and his builder.

Missouri City Police Report

Three MoCity officers attended the meeting and gave a subdivision report. No incidents of significance were reported in the subdivision in the last month.

Approval of Minutes

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

Financial Report

Financial information for the period ended July 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
ACTION: Reminder sent.

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.
No response yet.

Q - Fence Extension. Asked to extend a permanent fence to the building set aside line of property. No response yet.

W – Needs to mow front of property between fences. No response yet.

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

UU – Needs to weed around property. ACTION: email sent

I – Needs to remove a dead tree. No response yet.

AE – Unsightly appearance. No response yet.

M - Question about tank.

GG – No grass, old road, old columns, dumpster

Environmental Issues

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

None currently.

Old Business

1. Place a “No Soliciting” sign at entrance

New Business

1. Make an inquiry about natural gas service to Newpoint.

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:05 PM.