

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.

Regular Board of Directors Meeting

September 08, 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 6:45 PM. Directors present were: Dwayne Picou, Adrian Matteucci, Cindy Forney, and Margaret Qualls, representing a quorum.

Missouri City Police Report

Two 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 August 14, 2014 were reviewed, corrected and unanimously approved.

Financial Report

Financial information for the period ended August 30, 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. No response yet. Sent another email to residence.

II - Fence repair/replacement – Residence in compliance

EE- Delinquent fees and assessments –ACTION: To Legal. Sent payment plan to residence via: certified mail.

HH - Fence repair/replacement. Owner and renter identified. ACTION: To Legal. Waiting on completion for repair/replace to be completed. Work is at a stand still

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. Sent another email to residence.

W – Needs to mow front of property between fences. Contacted residence again. No response

RR - Needs to submit landscaping plans. Responded that he will do. Contacted residence again. No response.

AE – Unsightly appearance. No response yet.

GG – No grass, old road, old columns, dumpster. Residence in progress of compliance.

M – Sent Payment plan to residence via Certified Mail.

SS – Sent Payment plan to residence via Certified Mail.

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 - No discussion

New Business

1. Make an inquiry about natural gas service to Newpoint – No discussion

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:15 PM.