

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.

Regular Board of Directors Meeting

November 10, 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 6:35 PM. Directors present were: Dwayne Picou, Adrian Matteucci, Cindy Forney, and Clint Summers, 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 October 13, 2014, were reviewed, corrected and unanimously approved.

Financial Report

Financial information for the period ended October 31, 2014, was presented, reviewed and approved. Discussed delinquent accounts and resolved to send two accounts to Legal for collection.

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.

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. In progress now.

EE - Delinquent fees and assessments ACTION: Sent payment plan to residence via: certified mail. Give to Legal for collection.

HH - Fence repair/replacement. Owner and renter identified. ACTION: Waiting on completion for repair/replace to be completed. Work is at a stand still. Awning work now needed. Sent email.

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. Getting a quote.

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

GG – No grass, old road, old columns, dumpster. Residence in progress of compliance. Not in compliance yet.

M – Sent Payment plan to residence via Certified Mail. No response.
Send to legal for collection.

SS – Sent Payment plan to residence via Certified Mail. No response.
Send to legal for collection.

QQ – Power Washing of columns needed. Mailbox needs cleaning.

BB – Fence needs repair and fallen tree removed.

MM – Fence needs to be painted.

RZ – need location of outbuilding so can consider approval

Old Business

1. Place a “No Soliciting” sign at entrance - No discussion
2. Discussion of Annual Meeting agenda

New Business

1. Dwayne exploring natural gas service for Newpoint
2. Increase Annual Assessments by maximum for 2015
3. Discussed and prepared 2015 Budget

Adjourned

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