

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
January 12, 2015

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 4911 Westonridge. The meeting was called to order at 6:35 PM. Directors present were: Dwayne Picou, Barbara Britt, Adrian Matteucci, Margaret Qualls, Shawn Minooe and Clint Summers, representing a quorum.

Missouri City Police Report

MoCity Police gave a subdivision report. A theft of a surveillance camera was reported from a residence on Mariposa.

Approval of Minutes

Minutes of the previous meeting on December 8, 2014, were reviewed, corrected and unanimously approved.

Financial Report

Financial information for the period ended December 31, 2014, was presented, reviewed and approved. Clint and Margaret will work together to present 2015 annual dues payments in 2014 as deferred income on the statements.

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.

HH - Fence repair/replacement. Another email was sent.

Q - Fence Extension. Asked to extend a permanent fence to the building set aside line of property. Sent another email to residence.

RR - Needs to submit landscaping plans. Need landscaping, front walk of courtyard, and driveway finished by May.

GG – Remove old road and old columns. The Resident is in progress of compliance, but not complete.

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

RZ – Fence and outbuilding have never been approved although some items were identified as acceptable. Roof and wall color of outbuilding need to be confirmed. Gate and column light detail is needed. Another email will be sent to clarify remaining open items.

Old Business

1. Security system being updated.
2. NatGas – Favorable response to neighborhood survey. Dwayne will talk with Public Utility Commission re: regulations. Will move forward with project.

New Business

1. Barbara suggested some changes to the Annual Meeting minutes. Clint will comply.
2. Decision was made to contribute \$500 toward the Community event at Dale Quall's house in February.

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 7:30 PM.