

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
April 13, 2015

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 2010 Darby. The meeting was called to order at 6:35 PM. Directors present were: Dwayne Picou, Barbara Britt, Margaret Qualls, Adrian Matteucci, Shawn Minoe and Clint Summers, representing a quorum. Also present at the meeting were Property owner L who presented house plans for approval and property owner RR who presented landscape plans for approval.

Missouri City Police Report

Missouri City Police officer Pete Alvarez presented a subdivision report for last month.

Approval of Minutes

The minutes of March 9, 2015 were read, reviewed and corrections made. The minutes were approved as corrected.

Financial Report

Financial information for the period ended March 31, 2015 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.

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

Q - Fence Extension needed on the left hand side of the property. He has been asked to extend a permanent fence to the building set aside line of property. Clint to follow-up with homeowner.

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.

Social/Community Affairs

Barbara will schedule a "Newpoint" dinner at La Escondita Restaurant on a Thursday and notify the residents. Each resident will pay for their meal.

Barbara and Adrian gave a report on the City of Missouri City District D meeting that they attended.

Environmental Issues

Shawn suggested and the Board approved that we join Teal Run Subdivision in fighting the approval of a gaming room behind the Teal Run shopping center. A petition will be circulated and signed.

Old Business

1. Security system being updated.
2. Natural Gas Service – Centerpoint is mapping the neighborhood and will make a proposal.
3. Shawn will have a permanent "No Soliciting" sign made which will be mounted on the camera tower

New Business

1. Reviewed the landscaping plans for RR property on Mossback. The landscaping would begin in the spring. The plans were approved.
2. Reviewed the house plans for L property. Clint to send an email asking for additional information before approval.

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:45 PM.