

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
July 6, 2015

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, Cindy Forney, Margaret Qualls, Adrian Matteucci, Shawn Minooe and Clint Summers, representing a quorum.

Missouri City Police Report

Missouri City Police Officer Russell reported on the events in the subdivision for last month. Kelly Matte is our HOA representative in coordinating with Missouri City. She will be attending some of our meetings as well.

Approval of Minutes

The minutes of June 8, 2015 were read, reviewed and corrections made. The minutes were approved as corrected.

Financial Report

Financial information for the period ended June 30, 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. Awning replacement on back of house needs to be replaced. A letter from our Attorney was sent. The work has been partially completed.

GG – Remove old road and old columns. A second email request was sent. Property owner said the work would be done in July.

II – Permanent repairs need to be made to the perimeter fence. An email was sent and resident said the work would be done.

AE – Debris needs to be removed from the property. Email was sent.
No response from property owner.

XX – An email was sent about the temporary fence. The resident is very attentive to the situation and will comply with restrictions.

Social/Community Affairs

No report.

Environmental Issues

No New Issues.

Old Business

1. Security system upgrade/repair – Billy and David with Procam attended the meeting. They presented a proposal. They will evaluate our present system.
2. Natural Gas Service – Nothing new to report per Dwayne
3. The “No Soliciting” sign will be attached to tower once new security system is installed.

New Business

1. Construction guidelines were discussed and a few suggested changes were made.
2. No further discussion regarding the pick up of trash in easements.

Adjourned

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