

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
August 17, 2015

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 5019 Newpoint Dr. The meeting was called to order at 6:45 pm. Directors present were: Dwayne Picou, Cindy Forney, Barbara O'Donnell, Margaret Qualls, Adrian Matteucci, Shawn Minooe, and Clint Summers, representing a quorum.

Missouri City Police Report

Missouri City Police officer Pete Alvarado reported on the events in the subdivision for last month. Discussed street markings at Highway 6 intersection and Darby at Longpoint Creek.

Approval of Minutes

The minutes of July 6, 2015 were read, reviewed and corrections made. The minutes were approved as corrected.

Financial Report

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

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. Partial response. List of other items to be removed sent via email.

XX - An email was sent about the temporary fence. Partial compliance.

LL - Iron fence needs to be weed-eated. Perimeter landscaping around the house needs to be completed.

Social/Community Affairs

No report.

Environmental Issues

Nothing new.

Old Business

1. Security system upgrade/repair – Billy and David with Procam attended the meeting. They presented a proposal. Approval was given for them to repair one camera and position cameras to catch view of most license plates.
2. Natural Gas Service – Centerpoint is ready to proceed when payment made, but not economically feasible currently for HOA. Discuss at the annual meeting with property owners.
3. The “No Soliciting” sign will be attached to the current sign at entrance.
4. Construction guidelines – Nothing done.

New Business

None.

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:25 PM.