

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
August 8, 2016

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 5110 Newpoint Drive. The meeting was called to order at 6:45 PM. Directors present were: Cindy Forney, Margaret Qualls, Shawn Minooe, Tom Pierson, Adrian Matteucci, Joe DeLeon and Robin Nalley, representing a quorum.

Guests included: Sergeant Pete Alvarado, Missouri City PD

Missouri City Police Report

Sergeant Pete Alvarado reported no incidents within Newpoint Estates in the last month. Sergeant Alvarado informed the Board of two new Missouri City Police hires and about Data Driven Approaches to Crime and Traffic Safety (DDACTS). Also passed along were warnings about Nextdoor website and phone scams occurring in the area.

The Board welcomed Robin Nalley to the Board. She will serve the remaining term of Barbara O'Donnell, who resigned.

Minutes

The minutes for the June 2016 and July 2016 meetings were reviewed and unanimously approved with minor corrections

Financial Report

Margaret Qualls had emailed the July 2016 Financial Report which was reviewed and approved.

- Lien List: Received Full payment from HH.
- Board agreed to inform Sears via email that it would pay billed hour but nothing more going forward toward lawsuit brought against firm by EE.

Standing Committees

Environmental – No report

Enforcement – Cindy reported the following:

- **RR** – email sent about landscaping.
- **UU** – email sent. Fencing still needs improvement but is in process

- **LL** – email received from homeowner acknowledging weed eating will be taken care of around newly planted trees

Social/Community

- Discussion of possible Halloween Couples Party
 - Possible Date, Saturday October 29th
 - Cindy would contact possible acts for entertainment and price casino type games similar to 2015 Valentine's Day Party
- Discussion of possible locations and dates for Annual Meeting
 - Location – check with Creekmont for availability of clubhouse
 - Possible Dates – Thursday November 10th or Thursday November 17th

Old Business

Clean up of Long Point Creek – No report, awaiting written response from City on the work completed

New Business

General Board

- HOA Email account was updated including new password due to changes in Board of Directors
- Regular Board Meeting Locations Updated
 - September – 2010 Weatherby Lane
 - October – 1919 Mossback Circle
 - November- 1710 Mossback Circle
 - December – 4919 Newpoint Drive

Mowing Price – Accepted bid by Andrea's lawn service for the following landscaping and trash collection in the following areas:

- Entrance
- Camera Tower area
- Grass Areas parallel to streets
- Ditches
- One strip beyond each ditch approximately 4 to 5 feet wide

Mowing Waiver- Reviewed and accepted Mowing Contract and Waiver, Indemnity and Hold Harmless agreement with Andrea's Mowing Service

PD Zoning Request for Briggs Tract

- Invitation extended to developer to attend Board Meeting was declined
- Board Members will attend Missouri City Planning and Zoning Meeting on Wednesday August 10th

- Board will disseminate information to neighborhood via emails, phone calls and texts to include but not be limited to: concept plans, Missouri City form letters and reminder requests for resident attendance at City Council Meeting on Tuesday September 6th

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 9 PM.