

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
March 13, 2017

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 1919 Mossback Circle. The meeting was called to order at 6:35PM. Directors present were: Cindy Forney, Margaret Qualls, Tom Pierson, Adrian Matteucci, Joe DeLeon and Robin Nalley, representing a quorum.

Guests included: Detective Brad Tippett from the Missouri City Police Department

Missouri City Police Report

Detective Tippett reported no crime or incidents in the subdivision in the last month

Minutes

Approval of the February minutes were reviewed and approved with minor changes.

Financial Report

Margaret Qualls addressed the February 2017 Financial Report which was reviewed and approved.

At 6:55PM Director DeLeon stepped out of the meeting

Standing Committees

Enforcement – Discussion of adding a courtesy phone call to the violation of deed restrictions policy. Suggestion under consideration, but no action taken at this time.

- AE – removal of brush pile pending
- EE – removal of dead trees completed
- B – fencing: replaced and approved
- Fallen tree in Newpoint Dr. ROW north of Darby Lane will be removed when the and dries out

Social/Community – None

Director DeLeon returned at 7:20PM

Environmental – Joe to contact Comcast about cable boxes in disrepair

Old Business

Violation Letter Updates – None

Letters of Compliance – None

Security - None

New Business

New Construction Follow up with home owners

- AF – received builder's deposit

Variance Requests/Amendment of Deed restrictions

- Report on Deed Restriction amendment process
 - Community Vote during annual meeting
 - Ballot Process for Community to vote outside of annual meeting
- Board Members will put together a list of potential Deed Restriction amendments for consideration at April Meeting to put to a Community Vote at a later date.

At 8:00 PM, the Board went into Executive Session.

At 8:10 PM the Board returned from Executive Session

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:15 PM.