

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
April 10, 2017

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 4919 Newpoint Drive. The meeting was called to order at 6:45PM. Directors present were: Cindy Forney, Tom Pierson, Adrian Matteucci, Shawn Minoee, Joe DeLeon and Robin Nalley, representing a quorum.

Guests included: Missouri Cit Police Officers: Aven, Sonner, Minroy and Fahey.

Missouri City Police Report

Officer Aven reported to calls for suspicious vehicles in the subdivision in the previous month. Offer Aven also advised in the rise of gas station thefts and car break-ins throughout the city.

Minutes

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

Financial Report

No financial report was given at this time for March.

Standing Committees

Enforcement – Make a request to mowing company to clean ditches of trash

- AE – removal of brush pile pending
- L – Mowing and Landscaping plan
- AL, SS, TT – Mowing
- UU – request information about berm in front yard

Social/Community – Put aside community forum for a later date

Environmental – Some Cable boxes have been closed by Comcast

Old Business

Violation Letter Updates – None

Letters of Compliance – None

Security – None

New Business

Discussion of Applications by Property Owners (item taken ahead of Financial report)

- B – approved secondary driveway to barn

Variance Requests/Amendment of Deed restrictions

- Board Members will put together a list of potential Deed Restriction amendments for consideration at April Meeting to put to a Community Vote at May Meeting.

At 8:45 PM, the Board went into Executive Session.

At 8:55 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 9 PM.