

**NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.**  
**Regular Board of Directors Meeting**  
**May 8, 2017**

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 1710 Mossback Circle. The meeting was called to order at 6:40PM. Directors present were: Cindy Forney, Tom Pierson, Adrian Matteucci, Shawn Minoee, Joe DeLeon and Robin Nalley, representing a quorum.

Guests included: Missouri City Police Officers: R. Larson, C. Vargas and L. Ford

**Missouri City Police Report**

Officer Larson reported that there had been no activity in our area for the month. Shawn mentioned there had been a suspicious guy in the neighborhood with a backpack walking the neighborhood Sun Apr 30<sup>th</sup> but nothing else to report.

**Minutes**

Approval of the April minutes were reviewed and approved.

**Financial Report**

Margaret presented the financial report and there was some discussion about this...a corrected Balance Sheet was sent out May 17. Also Margaret mentioned she would be moving soon and Robin Nalley has agreed to take over the Treasurer duties for the duration of the year.

**Standing Committees**

Enforcement – There were no violations for the month. There was some discussion about whether the JJ residence had gotten Missouri City approval for a proposed basketball court to be added...this seemed doubtful as the Board had not seen any such plans and Missouri City would not approve without board approval. Also some question about the status of the L house construction as it appeared as if construction was in a holding pattern presently.

Social/Community – Aaron & Katie were being contacted to advise that the Board did not intend to go forward with their offer to develop a Community Forum website (ie we would continue to keep the normal email communication method used in the past).

Environmental – Joe had talked to Sashi Kumar of Missouri City Public Works about getting new striping for Newpoint Streets which was currently being done. He was also talking to Grady Mapes at TXDOT about getting a turning lane added at Darby & Hwy 6.

### **Old Business**

Violation Letter Updates – None

Letters of Compliance – None

Security – None

### **New Business**

Discussion of issues to be addressed in the upcoming vote to change the Newpoint Deed Restrictions for several new issues requiring changes;

1. Allowance of Chickens
2. Start times for new construction...suggested the hours to be changed from current 7AM-10PM any day of the week to 7AM-8PM M-F and 10AM-6PM Weekends.
3. Suggestion was made to reduce the required number of BOD members from (7) Directors to (5) Directors and/or to reduce the length of term from (3) years to (2) years.

### **Adjourned**

There being no further business to come before the Board of Directors, the meeting was adjourned at 9:05 PM.