

**NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.**  
**Regular Board of Directors Meeting**  
**June 12, 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 6:40PM. 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 Sergeant Griffith.

**Missouri City Police Report**

Sergeant Griffith reported no activity within the subdivision in the last month. City-wide there has been an increase in thefts from vehicles in parking lots; Sergeant Griffith recommended not leaving valuables in vehicles and vigilance while out shopping.

**Minutes**

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

**Financial Report**

No financial report was given at this time for May. Financial files and historical records to be turned over to new Secretary/Treasurer by next month's meeting. Old house plans will be available for pick up by existing property owners.

**Standing Committees**

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

- JJ – Trimming of palm trees at front gate
- KK – approval of screening plan for well house. Existing plants, if they do not grow enough to screen well house will need to be replaced with more effective landscaping.
- L – requested Landscaping plan. Lot also is still in need of mowing; possible referral to attorney if mowing does not occur by next meeting
- AL, SS, TT – Mowing of vacant lots
- UU – follow up on berm in front yard
- AF– potential drainage concerns with

Social/Community – none

Environmental –

- Comcast continues to repair cable boxes within the subdivision

- TXDOT has added a right turn lane on eastbound Highway 6 onto Darby lane

### **Old Business**

Violation Letter Updates – None

Letters of Compliance – None

Security – None

### **New Business**

Discussion of Applications by Property Owners

AD – General presentation made for out building. Final approval pending submission of site plan.

Variance Requests/Amendment of Deed restrictions

- Tabled until next meeting.

Discussion held on moving the date of the July meeting from the normal second Monday of the month to the next day, Tuesday July 9<sup>th</sup>

At 8:25 PM, the Board went into Executive Session.

At 8:35 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 8:40 PM.