

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.

Regular Board of Directors Meeting

January 08 2018

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 1919 Mossback Circle. The meeting was called to order at 6:40 PM. Directors present were: Cindy Forney, Shawn Minooe, Tom Pierson, Barry Brazil, Adrian Matteucci, Joe Deleon and Robin Nalley, representing a quorum.

No guests were present.

Missouri City Police Report

MCPD report, no incidents to report.

Minutes

The minutes from the December 2017 meeting were unavailable for review with the plan to review at the following meeting.

Financial report

Robin Nalley addressed the December Financial Report which was reviewed and unanimously approved.

Annual Dues (2018) mailed

1120H Filing for 2017 to be completed

Was requested to verify the 2018 Budget was discussed at the Annual Meeting

Standing committees

Enforcement – AF- lot was cleaned up. However, a large debris pile of tree trunks and branches needs to be removed.

The issue of speeding down Newpoint Drive and Weatherby Lane was discussed.

Environmental – Mowing of the streets and swells will be postponed until further notice due to the slow growing season.

TDOT is reviewing the possibility of installing a designated left turn signal at Darby Lane and Hwy 6.

Old Business

Violation Letter update – None

Letters of Compliance – (L) An email was sent regarding an invoice sent 12/20/2017 indicating that the fees in question will be deducted from the Building Deposit if not paid. A letter will be submitted to the builder as well.

An invoice will be requested from attorneys to determine if any additional fees are pending.

Briggs Tract Development

New Business

New Construction Follow Up with homeowners – None

BB will look into options for repairing security camera system, has someone who can evaluate.

Discussion of replacing GeoVision software.

Discussion of Applications by property owners

Discussion of Bylaws/Deed Restrictions, there is no time limit to re-distribute ballots. AM will revise ballots and have lawyer review. Discussed need to hand deliver/collect ballots to improve participation.

Discussion regarding digitizing Bylaws and Deed restrictions.

8:05 PM Board went into Executive Session

8:10 PM Board ended Executive Session

Adjourned

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