NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC

Regular Board of Directors Meeting March 12, 2018

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 1710 Mossback Circle. The meeting was called to order at 6:45 pm. Directors in attendance were: Cindy Forney, Joe Deleon, Adrian Matteucci, Robin Nalley, representing a quorum.

No guests were present

Missouri City Police Report

No officers present

Minutes

The minutes from the February 2018 minutes were approved with minor changes.

Financial Report

Financials were presented and approved.

Standing committees

Enforcement- JJ - Building deposit has not been paid. Will be contacted regarding deposit again. Notification needs to go to homeowner rather than builder.

AF – Lot still needs to be cleaned of debris.

L – Certified letter was not picked up from post office, returned to HOA PO Box. Recommended by attorney to deduct 1000.00 from building deposit and turn over 300.00 to collections.

KK – Landscaping to obscure out building needs to be installed.

Environmental – TDoT reviewing the issue of adding a designated turning lane at the Darby Lane / Hwy 6.

Downed tree on north side of Darby lane is blocking Long Point Creek resulting in trash accumulating.

Social/Community – None

Old Business

V.L.U. (?)

New Business

R - Approval given to rebuild mailbox and fencing.

Briggs Tract _ Adrian to add comments

<u>Adjourned</u>

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:30 pm.