

# **NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC**

## **Regular Board of Directors Meeting**

**May 14, 2018**

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 5019 Newpoint Drive. The meeting was called to order at 6:45 pm. Directors in attendance were: Tom Pierson, Cindy Forney, Barry Brazil, Joe Deleon, Adrian Matteucci, Robin Nalley, and Shawn Minooe, representing a quorum.

### **Missouri City Police Report**

Officers K Griffith and A. Avens were present. For the month of April, the officers reported an animal bite and a report of suspicious activity. Officer Aven discussed upcoming community events including the annual Police Memorial 05/15/18, car seat inspections for the public, and reporting traffic violations online.

### **Resident comments**

None

### **Minutes**

The minutes of the April meeting were reviewed and approved with minor changes.

### **Financial Report**

Financials were presented and approved.

### **Standing committees**

Enforcement- JJ - Builder deposit received. Owner deposit not received

AF - Contacted regarding removing building debris and fallen tree debris.

L - Email sent to T. Sears stating the Board had approved the offer to settle with the homeowners for \$1000.00 deposit plus attorney fees (383.50).

AE – Waiting for drainage plan.

D – issue with dogs out of yard.

HH – Fence is leaning and needs to be repaired/replaced.

AL – Notified lot needs to be mowed.

Environmental – No updated news from TDoT regarding the issue of adding a designated turning lane at the Darby Lane / Hwy 6 intersection. Issue has been referred to a consultant for review..

Social/Community – None

### **Old Business**

Security cameras – waiting for bids regarding updating camera system.

- 1) Updating internet to provide faster service will be necessary for new cameras
- 2) Will ultimately be necessary to rewire for updated cameras

- 3) Possibly repurposing old cameras at west end of Darby Lane.
- 4) Consider service contract for equipment.

Interviewing new vendor for mowing.

### **New Business**

I – reported Creekmont neighbor behind property is replacing fence but is dumping old fence debris into the easement. Mary Ross has been contacted. Recommended the Missouri City Police Department to be notified regarding illegal dumping.

Ballots approved to be mailed out to residents.

Applications for property owners:  
Burnett, Robb, McCardell

Briggs Tract – Land has not been purchased pending non-specified study results. City MUD study will not be available until 01/2019.

### **Adjourned**

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:20 pm.