

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC

Regular Board of Directors Meeting

June 18, 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 in attendance were: Tom Pierson, Cindy Forney, Joe Deleon, Adrian Matteucci, Robin Nalley, and Shawn Minooe, representing a quorum.

Missouri City Police Report

Officer K Griffith was present. Reportable events include a fire involving a structure at 1919 Mossback Circle 05/18/2018.

Resident comments

None

Minutes

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

Financial Report

Financials were presented and approved.

Standing committees

Enforcement- AE – drainage plan has not been submitted.

AF – drainage plan has not been submitted.

AL – mowing has been done.

HH – fence has been repaired.

L - attorney's fees still outstanding

Environmental – No updated news from TxDOT 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 – decision made to replace/update camera system. Waiting for additional bids.

Andrea's Lawn Service to continue mowing easements.

New Business

Discuss drafting rebuttal to Fort Bend Independent article and legal options.

Application for property owners: C – Approved closing off secondary exterior door and kitchen extension

Initial counting of ballots completed. Will recount before results reported.

Amendment 1: For 42 / Against 4 PASS

Amendment 2: For 41 / Against 5 PASS

Amendment 3: For 41 / Against 5 PASS

Amendment 4: For 42 / Against 4 PASS

Amendment 5: For 41 / Against 5 PASS

Amendment 6: For 32 / Against 14 FAIL

Amendment 7: For 35 / Against 11 FAIL

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 9:15 pm.