

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC

Regular Board of Directors Meeting

July 9, 2018

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 1910 Weatherby Lane. The meeting was called to order at 6:50 pm. Directors in attendance were: Tom Pierson, Cindy Forney, Joe Deleon, Adrian Matteucci, Barry Brazil, Robin Nalley, and Shawn Minooe, representing a quorum.

Missouri City Police Report

No officers of the Missouri City Police Department were in attendance.

Resident comments

None

Minutes

The minutes of the June 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 –will request site be cleaned up.

AL –recommend lot be mowed shorter than is typically mowed.

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, waiting for report from consultant.

Social/Community – Casino Night was suggested as a fall social event. BB may host event.

Old Business

Security cameras – Waiting for additional detailed bids regarding updating camera system.

New Business

Ballots recounted prior to reporting results to residents. Actual voting numbers to be included in email versus Pass/Fail results.

Briggs Tract update.

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:47 pm.