

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC

Regular Board of Directors Meeting

September 10, 2018

A special board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 5110 Newpoint Drive following a special resident meeting regarding security in the neighborhood. The meeting was called to order at 9:15 pm. Directors in attendance were: Tom Pierson, Cindy Forney, Joe Deleon, Adrian Matteucci, Barry Brazil, Robin Nalley, and Shawn Minooe, representing a quorum.

Resident comments

None

Minutes

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

Financial Report

Financials were presented and approved. Cindy Forney will see about setting up separate escrow account for builder deposits.

Standing committees

Enforcement- AE-ask for elevation numbers regarding drainage plan.

AL -lot has been mowed.

H -fence repair completed

L -Fence has been moved back to 50 foot line as per deed restrictions.

Environmental – Traffic engineering department of TxDOT has determined a designated left turn lane at the Darby Lane / Hwy 6 intersection will be installed. Estimated to be completed by end of year.

Old Business

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

New Business

Social/Community – Casino Night was suggested as a fall social event, October 6 suggested as date of event. \$2000.00 budgeted for event.

Mowing contract – contract will be renewed with an increase of 50.00 per mowing.

Security – Bryan Anderson will act as liaison to security committee and will report to Board and neighborhood.

Construction guidelines updated and filed with State.

Date of Annual Meeting to be determined. Tentative date of November 5, 2018, to be held at the Pierson's residence.

Briggs Tract update.

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 10:45 pm.