

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC

Regular Board of Directors Meeting

OCTOBER 15, 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 6:41 pm. Directors in attendance were: Cindy Forney, Joe Deleon, Adrian Matteucci, Robin Nalley, and Shawn Minooe, representing a quorum.

Missouri City Police Report

Officers A. Avens and K. Griffith of the Missouri City Police Department were in attendance. For the previous month calls included one vacation security check, one field investigation, and an animal call. No violent crimes or incidents were reported.

Resident comments

None

Minutes

The minutes of the September meeting were reviewed and approved with minor changes to include separating the regular HOA meeting minutes from the special neighborhood security meeting minutes.

Financial Report

Financials were presented and approved.

Standing committees

Enforcement- AL- Lot to be mowed.

AF- Lot to be mowed

.

AE- Additional parking area approved.

L - Homeowners requested to increase the paved area off of the drive adjacent to house structure to increase the parking area. The addition was done prior to obtaining permission from the Board. An email will be sent indicating the requirement to obtain approval before making such improvements.

FL- Homeowners asked to move water tank within 60 days from 08/12/2018. Have not received response to HOA letter regarding issue.

Environmental – TxDOT has determined a designated left turn lane will be installed at the intersection of Hwy 6 and Darby Lane.

Social/Community – Casino Night event was postponed.

Old Business

Security cameras – No additional information. SM will assist in obtaining remaining quotes to bring to Annual Meeting for resident input.

Security Meeting follow up tabled pending input from BB

New Business

Briggs Tract update.

Andrea has signed new contract to provide mowing services from August to December 2018.

No new updates regarding homeowner applications.

Annual Meeting to be held 11/15/2018 at 5110 Newpoint Drive.

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:34 pm.