

# **THE NEW P.O.A. OF NEWPORT, INC. QUARTERLY MEETING MINUTES**

**DATE:** April 12, 2018  
**PLACE:** Stonebridge Golf Club

**ATTENDING:** Dan Webb, President  
Jim Bailey, Vice President  
Kim Davila, Secretary  
Nancy Gaudet, Treasurer  
Buddy Brewer, Director  
Tommy Craft, Director  
Eileen Fashoro, Developer Director  
Dan Kasprzak, Association Attorney  
Approximately 47 Newport Homeowners  
Carol Jones, Community Manager

## **WELCOME AND INTRODUCTIONS**

Dan Webb called the meeting to order at 7:02 p.m. and introduced the board directors, attorney and manager.

## **MEETING MINUTES**

The minutes of the January 12, 2018 Annual Meeting were presented and reviewed. A motion was made and seconded by the residents to approve the minutes. The motion passed unanimously.

## **TREASURER'S REPORT**

The treasurer's report was presented. A motion was made and seconded by the residents to approve the financials as presented. The motion passed unanimously.

## **PRESIDENT'S REPORT**

The President gave a report on the lake and river parks. He stated that beginning this coming Saturday, April 14, 2018 the lake area will be open every day for residents. The river park will not be usable for vehicles until our contractor can obtain the necessary equipment to dig the river out. The President also announced that the grace period for Amenity Cards will expire April 15, 2018 and current cards will be necessary to enter any of the amenity areas.

## **GUEST SPEAKER**

Bryan Springer of Baywood Exterminating spoke to the residents regarding mosquito spraying in the community and the various times for spraying and why it will be done in that manner. He also spoke about swarm termites and said that Baywood does not charge Newport residents for normal home inspections.

## **SECURITY**

Dan Webb gave a report on security in the neighborhood and our crime watch meetings. He stated the crime watch meetings are on the second Tuesday of each month at the golf club and begin at 7 pm. He also stated that our community continues to be a safe community and our crime was almost nil.

A resident commented that they need police presence on Sea Palms and Chart because of speeding and dirt bikes have become an issue.

A resident addressed the possibility of another review by the county to have more stop signs installed since there are more homes being constructed.

A resident addressed speeding in the school zones and that perhaps if we had flashing lights announcing the school zone, it would help to decrease the problem. Mr. Webb suggested the residents contact the captain at Pct. 3 Sheriff's office.

A resident raised the issue of drivers running stop signs. He stated he had observed two constables running the stop signs and that traffic is almost impossible to control. Mr. Webb suggested they contact DPS regarding this matter.

**QUESTIONS AND ANSWERS:**

Floor was opened to field questions/comments from homeowners.

- A question was raised about a pot hole on Broken Back. The resident was advised to contact Pct. 2.
- Several questions were asked about the re-platting of Section 7 and the hearing scheduled for April 26, 2018. One of the concerns were lot sizes and what, if anything, the NPOA could do about them. Dan Kasprzak stated that he does not believe the NPOA has any authority over lot sizes.
- A question was asked about removing trees. The manager stated the policy for removing trees for new construction and for existing homes. She stated that approval is not necessary to remove a dead tree but it is required to remove live trees from your property. One resident asked about the clear cutting of Section Nine. Ms. Jones stated that her recollection was Harris County had required that for the construction of the infrastructure but the ACC has put in place requirements for at least two trees per lot.

Dan Kasprzak gave an update on the Lakewood lawsuit. He stated that we are close to a settlement in the case and that we would not lose any of our amenities. He further stated that the access easement we have to the lake and river, is a non-exclusive easement and that CenterPoint's right to use the easement would supersede our resident's rights.

The President announced the Hazardous Material Collection date of April 21, 2018 in Barrett.

The President announced the MUD election of three directors on May 5, 2018.

**ADJOURNMENT** - There being no further business, upon motion and second from the membership, the meeting was adjourned at approximately 8:10 pm.

Respectfully submitted,

Carol Jones  
Community Manager

APPROVED:

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Secretary