

THE NEW PROPERTY OWNERS ASSOCIATION OF NEWPORT, INC.

Minutes of Board of Directors Meeting

August 15, 2018

Call to Order

A regular monthly Board of Directors meeting of The New Property Owners Association of Newport, Inc. was held on August 15, 2018, beginning at approximately 5:30 p.m. Those directors in attendance were Nancy Gaudet, Dan Webb, Jim Bailey, Eileen Fashoro, Buddy Brewer, Tommy Craft and Kim Davila. Also present were, homeowner, Jerry Cossey, Carol Jones representing the association and Dan Kasprzak, NPOAN association attorney.

Minutes

A motion was made by Nancy Gaudet to approve the June 6, 2018 minutes. The motion was seconded by Buddy Brewer. The motion passed unanimously.

Financials

The manager presented the May financials including a foreclosure write-off in the amount of \$1,892.14. A motion was made by Buddy Brewer to approve the financials as submitted. The motion was seconded by Tommy Craft. The motion passed unanimously.

Manager's Report

The manager reported:

- Bulkhead at the lake has been installed
- Lawsuit with Lakewood Development has been settled;
- Working with new sign company in attempt to get permit for power to sign on South Diamondhead.
- Contacted by CISD Swim Coach; prepared agreement and sent to school for execution.

ACC

Director Gaudet reported that a variance over rear set back had been granted to LGI for 11 lots along South Diamondhead due to a surveyor error. A replat is in process and when recorded will negate the variance.

Deed Restriction

Director Bailey reported that there were 457 new violations in June and 660 in July and that 335 of those were closed. He reported that there are 16 pending petitions. He summarized that 35% of the violations are landscape; 17% trash cans in public view; 9% miscellaneous items in view; 8% RV's, Boats and/or trailers in view; 10% mold; 4% fence repair and 5% inoperable vehicles.

Security

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Director Webb reported that we have been extremely lucky this summer in that we have had only minor criminal mischief and nothing major.

Executive Session

HOMEOWNER INFORMATION REDACTED

End of Executive Session

Old Business

New Business

Next Meeting. The next meeting will be the Wednesday, September 12, 2018 at 6:00 pm

Adjournment There being no further business, upon motion made by Eileen Fashoro and seconded by Tommy Craft, the meeting adjourned at 8:00 pm.

Respectfully submitted,

Carol Jones,
Community Manager

APPROVED:

Kim Davila, Secretary