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

DATE: April 11, 2019

PLACE: NPOA Community Room

ATTENDING: Dan Webb, President

Kim Davila, Vice President Jerry Cossey, Secretary Nancy Gaudet, Treasurer Tommy Craft, Director

Gerald Kelley

Eileen Fashoro, Developer Director

Approximately 32 Newport Homeowners Dan Kasprzak, Association Attorney Carol Jones, Community Manager

WELCOME AND INTRODUCTIONS

Dan Webb called the meeting to order at 7:00 p.m.

MEETING MINUTES

The minutes of the Annual Meeting were presented and reviewed. A motion was made and seconded by the residents to approve the minutes. The motion carried.

TREASURER'S REPORT

Carol Jones gave the treasurer's report. She reported that the Association expended approximately \$720,400 (\$65,275) over budgeted amount. She noted that at this time last year the association was \$91,722 over budget. She reported that the association's cash position had improved \$185,088 over last year's cash position. She went over a recap of income and expenses. Ms. Jones and Mr. Webb answered questions regarding the financials. A motion was made and seconded to approve the financials. The motion carried.

GUEST SPEAKER The President introduced Pct. 2 County Commissioner, Adrian Garcia,

The Commissioner spoke about disasters that have affected Pct. 2: Hurricane Harvey, ITT and KMCO explosions. He said that his fundamental priority as commission is "to leave it better than he found it". He said that he plans to aggressively work on the drainage issues and infrastructure in our precinct. He spoke about the many civic organizations that had contacted him regarding their issues. He stated that the precinct has to work within its budget, but they are interested in learning everyone's concerns. He mentioned sidewalks but did not elaborate on the subject. He also stated that work needed to be done to better respond to disaster, citing ITT and KMCO.

He then answered questions and listened to suggestions from the residents.

One question was about local drainage. He explained that an area in Huffman had flooded and that by digging out ditches and unblocking culverts had helped in the over flow of water.

Asked if the dredging of Lake Houston was funded, he responded that it is an identified project - not funded.

A resident asked if Gum Gulley was under Harris County Flood Control or Pct. 2. His response was Harris County Flood Control.

Several residents in Patiowoods asked if the Commissioner had been informed of a project under the prior administration regarding the street in their section. His assistant Arcadio Avalos addressed the residents that they had done a study and that the cost to get the streets in condition for the county to accept them was in excess of \$700,000. The Commissioner stated that he didn't know what the answer was but that he would look into it and try to be creative. There was some discussion regarding payment of a portion of the reconstruction amount.

A resident informed the Commissioner of a drainage issue due to the construction in 2015 of townhomes on Country Club Drive. The Commissioner told the residents that they should send their concerns to hcp2.com.

PRESIDENT'S REPORT

The President said that so far this year our largest item has been to replace a portion of the deck at the swimming pool.

SECURITY

Dan Webb gave a security report and reported that spring break was very quiet as a result of our having two deputies on patrol in unmarked vehicles. He also stated that more volunteers are needed for the Crime Watch Committee.

QUESTIONS AND ANSWERS:

Floor was opened to field questions/comments from homeowners.

- A resident wanted to know what we are planning to do to entice more residents to attend the quarterly meetings. The resident stated that the meetings should be moved to 8:00 pm to give residents more time. Other residents though that 8:00 pm was too late, especially residents with young families. One resident stated that they had the same issue with Crime Watch. They stated that for years, speakers and instructors were scheduled and still the turn out was basically the same people at each meeting. The resident asking the initial question stated that "people don't come because they don't trust the board." Several residents defended the board for the job they do.
- A resident asked about the trees that are being removed along the hike and bike trails for new development and wanted to know if this would continue. The developer director responded that they still have several areas to develop.
- A resident commented about the newer homes in Patiowoods not being harmonious with their existing homes. The director who chairs the ACC commented on the situation.

<u>ADJOURNMENT -</u> There being no further business, upon motion and second from the membership, the meeting was adjourned at approximately 8:15 pm.

Respectfully submitted,	APPROVED:
Carol Jones	
Community Manager	Secretary