

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

DATE: October 21, 2020
PLACE: Stonebridge Golf Club

ATTENDING: Kim Davila, President
Gerald Kelley, Vice President
Mike Duke, Secretary
Becca Sharp, Treasurer
Nancy Gaudet, Director
Norman Outley, Director
Eileen Fashoro, Developer Director

Dan Kasprzak Association attorney

Approximately 16 Newport Homeowners
Carol Jones, Community Manager

WELCOME AND INTRODUCTIONS

Kim Davila called the meeting to order at 7:05 p.m.

MEETING MINUTES

The minutes of the January 9, 2020 Annual Meeting were presented and reviewed. A motion was made and seconded by the residents to approve the minutes. The motion carried.

FINANCIAL REVIEW

Carol Jones gave the financial review. She stated that the NPOA had recovered from the 2019 deficit and was currently under budget. A motion was made and seconded to accept the financials. The motion passed.

PRESIDENT'S REPORT

The President reported the Board had put several mandates in position resulting from the COVID-19 regulations. She stated that board decisions had been made putting the safety of our residents first.

She reported that a portion of the deck at the swimming pool had been replaced and that a portion of the bulkhead at the lake was in the process of being replaced, to be followed by the construction of a fishing pier. Going forward the Board is looking at some of the following items for next year:

- Adding a fifth deputy to our contract
- Resurfacing the baby pool
- Constructing a dog park
- Repairs to the tennis courts and
- Resurfacing the parking lot at the club
- Assisting Patiowoods with reconstruction of their streets
- Addressing drainage issues adjacent to the golf course

SECURITY

Kim Davila reported that she would be meeting with the Sargent over our security contract regarding several community concerns including traffic control.

QUESTIONS AND ANSWERS:

Floor was opened to field questions/comments from homeowners.

*Several concerns were voiced regarding the hog issue in Newport. It was explained that the HOA nor Stonebridge own the land surrounding the golf course and Newport and that the owners of the adjacent lands would not give permission to anyone who wanted to be part of the trapping committee to enter upon their land to trap or hunt hogs. The adjacent landowners have given permission to one person to organize a group to eradicate the hog problem. We are working with that group.

*There were concerns about the deputies not being visible and the speeding on several streets.

ADJOURNMENT - There being no further business, upon motion and second from the membership, the meeting was adjourned at approximately 8:05 pm.

Respectfully submitted,

APPROVED:

Carol Jones
Community Manager

Secretary