

THE NEW PROPERTY OWNERS ASSOCIATION OF NEWPORT, INC.

Minutes of Board of Directors Meeting

March 16, 2011

Call to Order

A regular monthly Board of Directors meeting of The New Property Owners Association of Newport, Inc. was held on March 16, 2011 beginning at approximately 6:20 p.m. Those directors in attendance were, Daniel Kasprzak, Dennis Pilkington, Sam Gonzalez, Jim Carpenter, Sandy Hayes, Charley Lenderman and Earl Boykin. Carol Jones represented the association.

Walt Kroupa was absent and had given Sam Gonzalez his proxy.

Walter Thomas was absent and had given Sandy Hayes his proxy.

Minutes

A motion was made by Charley Lenderman to approve the minutes from the February 16, 2011 Board of Directors meeting. The motion was seconded by Earl Boykin. There were several revisions to the minutes. The existing Board of Directors approved the motion subject to the revisions.

Financials

A Schedule setting forth current payment plans was reviewed and discussed.

Homeowner information redacted

Executive Session

Homeowner information redacted

End of Executive Session

Committee Reports

ACC. No report was given

Deed Restriction No report was given..

Crime Watch. A discussion was held regarding recent actions and discussions in Commissioner's Court which could affect our security contract. One option would be to form our own security. No action was taken.

A discussion was held regarding lake and river keys and the fact the Sheriff's deputies would not confiscate a key because there is nothing that proves the Association is the owner of the key. Discussions included charging a processing fee of \$25 for the first key and \$50 for the second key and increasing permit fees to \$15 for the first permit and \$5 for each additional family member. It was also discussed that the keys would be inscribed NPOA property. No action was taken.

THE NEW PROPERTY OWNERS ASSOCIATION OF NEWPORT, INC.

Minutes of Board of Directors Meeting

March 16, 2011

Off Site Amenities. There was no report.

Pool. There was no report.

Landscape Charley Lenderman suggested beautifying the esplanades on both North and South Diamondhead with crepe myrtles. Crosby Volunteer Fire Department agreed to water the trees for the Association provided Newport MUD would not charge for the water. Jim Carpenter made a motion to authorize spending \$8500 for crepe myrtles to be planted on the esplanades. Dan Kasprzak seconded the motion and it was unanimously approved.

Social. There was a short discussion regarding the Spring Celebration. Sam Gonzalez was asked to provide one deputy for the event.

Adjournment

There being no further business, Sam Gonzalez made a motion to adjourn the meeting. Charley Lenderman seconded the motion and it was unanimously approved. The meeting adjourned at 9:35 p.m.

Respectfully submitted,

Carol Jones,
Community Manager

APPROVED:

Earl Boykin, Secretary