

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

DATE: October 13, 2011
PLACE: Newport Golf Club

ATTENDING: Walter Thomas, Treasurer
Earl Boykin, Secretary
Walt Kroupa, Director
Wayne Scott, Director
Sandy Hayes, Director

Approximately 20 Newport Homeowners
Carol Jones, Community Manager,

WELCOME AND INTRODUCTIONS

Secretary Earl Boykin called the meeting to order at 7:05 PM.

PRESIDENT'S REPORT

Secretary Boykin gave a report on:

- Upcoming election of directors
- New laws affecting homeowner associations
- Hot Dog Bash at Lake and River

MEETING MINUTES

The minutes of the July 14, 2011 Annual Meeting were presented and reviewed. A motion was made by Nancy Gaudet and seconded by Cynthia Watson to approve the minutes. The motion carried unanimously.

TREASURER'S REPORT

Walter Thomas reviewed the financials.

CRIME WATCH.

Sgt. Manning of the Sheriff's Department spoke to the residents regarding the September crime stats.

GUEST SPEAKER. Buddy Woods recently retired from City of Houston Arson Investigation was scheduled but was unable to attend.

QUESTIONS AND ANSWERS:

Floor was opened to field questions/comments from homeowners.

- Discussion regarding security coverage in the neighborhood including why we have a 70/30 contract as opposed to 100% coverage.
- Discussion regarding hike and bike trails.
- Discussion regarding lake and river areas including changing the lock on the gate and piles of dirt at both areas.
- Discussion regarding Pct 4 street sweepers dumping into storm sewer
- Discussions regarding water restrictions.

ADJOURNMENT - There being no further business, meeting was adjourned at approximately 8:20 p.m.

Respectfully submitted,

Carol Jones
Community Manager

APPROVED:

Secretary