

# ***THE NEW PROPERTY OWNERS ASSOCIATION OF NEWPORT, INC.***

## **Minutes of Board of Directors Meeting**

**December 4, 2012**

### **Call to Order**

A regular monthly Board of Directors meeting of The New Property Owners Association of Newport, Inc. was held on December 4, 2012 beginning at approximately 5:36 p.m. Those directors in attendance were Dan Kasprzak, Walter Thomas, Earl Boykin, Sandy Hayes, Sam Gonzalez, Nancy Gaudet, Jim Carpenter, and Roy Ugalde. Carol Jones represented the association.

### **Minutes**

A motion was made by Sandy Hayes to approve the October 25, 2012 minutes. The motion was seconded by Jim Carpenter. The motion passed unanimously.

### **Financials**

Carol Jones presented the October and November financials.

A schedule of write-off's for October and November in the total amount of \$12,899.97 which included three (3) foreclosures was presented. A motion was made by Jim Carpenter to approve the write-offs. The motion was seconded by Nancy Gaudet. The motion passed unanimously.

### **Homeowner Hearing**

A Petition signed by several homeowners on New Bedford Street opposing the fence that it being placed on Newport Boulevard was presented. No action was taken on the Petition. The manager was instructed to send a second letter to the homeowners advising them of when the fence will be installed and further advising them that they can have one 36 inch gate installed at the homeowner's expense.

### **Update on South Diamondhead widening**

Jack Rodriguez from Pct. 2 Commissioner Morman's office was present to give an update on the widening of South Diamondhead from Cape Hope to FM2100 to four lanes. He stated that bids are scheduled to go out in January and the project should start in March, 2013. The project should take 4-6 months to complete.

### **Discussion/Action Items**

The manager presented an extension from Harris County extending the current contract with Harris County Sheriff's Department until the end of February, 2013. The reason for the extension is so that the contracts will coincide with the County's fiscal year in the future. A motion was made by Sam Gonzalez to execute the extension. The motion was seconded by Earl Boykin. The motion passed unanimously.

Sam Gonzalez advised the Board of the recent break-in at the storage facility. Director Gonzalez requested additional cameras at the facility. After discussion Sam Gonzalez made a motion to replace the camera destroyed in the break-in with a dome camera, to replace the lock fasteners and to add additional security lighting. The motion was seconded by Sandy Hayes. The motion passed unanimously.

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**Executive Session**

**PERSONNEL INFORMATION REDACTED**

**End of Executive Session**

**New Business.**

Jim Carpenter announced to the Board that he is orchestrating a meeting with Representative Wayne Smith and Carol Jones to discuss HOA regulations.

**Next Meeting.** The next meeting will be the annual meeting on January 10, 2013 with a Board meeting to follow the next week.

**Adjournment** There being no further business, the meeting adjourned at 8:28 pm.

Respectfully submitted,

Carol Jones,  
Community Manager

**APPROVED:**

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Earl Boykin, Secretary