

THE NEW P.O.A. OF NEWPORT, INC.

ANNUAL MEETING MINUTES

DATE: January 9, 2014
PLACE: Newport Golf Club

ATTENDING: Dan Kasprzak, Vice President
Nancy Gaudet, Secretary
Walter Thomas, Treasurer
Earl Boykin, Director
Jim Bailey, Director
Margarette Chasteen, Director
Charley Lenderman, Director

Approximately 51 Newport Homeowners
Carol Jones, Community Manager, and management staff

WELCOME AND INTRODUCTIONS

Dan Kasprzak called the meeting to order at 7:07 p.m.

MEETING MINUTES

The minutes of the October 10, 2013 Quarterly Meeting were presented and reviewed. A motion was made and seconded by the residents to approve the minutes. The motion carried.

PRESIDENT'S REPORT

Vice President Kasprzak gave a report on the community capital improvements:

- Capital Improvements made in 2013 which included:
 - Adding handicap access to pavilion at lake area park;
 - Major renovation to pavilion at lake area park;
 - Completed fence on both north and south sides of Newport Boulevard;
 - Replacing chain link fencing with wrought iron;
- Widening of South Diamondhead by Pct 2
- Changes to Bylaws to reduce board to seven directors over 2-3 year period; and reduce percentage for quorum at annual meeting from ten percent to five per cent

Changes to entrances to come in 2014 include

- Adding street lights to south side of South Diamondhead;
- Renovating the restrooms at the pool; and
- Adding more picnic tables, grills and fire pits at the lake and river area parks

TREASURER'S REPORT

Walter Thomas presented the financials

ELECTION OF DIRECTORS

Carol Jones conducted the election for two (2) director positions on the Board.

SPECIAL RECOGNITION

Vice President Dan Kasprzak presented Charley Lenderman and Dennis Pilkington with a plaque thanking them for their service the NPOAN Board of Directors. Sandy Hayes was recognized for her years of service on the NPOAN Board of Directors. Ms. Hayes was not present to accept her plaque.

SECURITY

The manager informed residents of a new communication venue "Nextdoor.com". This venue is limited to posts between Newport residents only and cannot be viewed by anyone outside Newport. She also added that the Harris County Sheriff's Department had initiated a campaign with Nextdoor whereby they can now send blast to everyone who is connected to Nextdoor advising them of things that are happening in their area as well as safety tips, etc. The manager reviewed the crime stats comparison with the members and gave a report of traffic stops in the past month.

Present from the Harris County Sheriff's Department was Deputies Lewis who is one of our three Contract deputies and Deputy Nasson who is a district deputy. Both deputies answered questions from the residents.

QUESTIONS AND ANSWERS:

Floor was opened to field questions/comments from homeowners.

- * Discussion regarding activity at the lake and river areas;
- * Discussion regarding street lighting outside Newport;
- * Questions and discussion regarding the possibility of speed bumps or other deterrent on Port O'Call;
- * Discussion regarding vacant home in Patiowoods;
- * Discussion regarding walking trails along Gum Gulley;
- * Discussion regarding security in Newport.

ELECTION RESULTS

The manager announced that Dan Webb and Amanda Shaw had been elected to the Board of Directors.

ADJOURNMENT - There being no further business, meeting was adjourned at approximately 8:45 pm.

Respectfully submitted,

Carol Jones
Community Manager

APPROVED:

Secretary