

THE NEW PROPERTY OWNERS ASSOCIATION OF NEWPORT, INC.

Minutes of Board of Directors Meeting

August 21, 2014

Call to Order

A regular monthly Board of Directors meeting of The New Property Owners Association of Newport, Inc. was held on August 21, 2014 beginning at approximately 5:25 p.m. Those directors in attendance were Nancy Gaudet, Jim Bailey, Amanda Shaw, Dan Webb, Jim Carpenter, Earl Boykin, Margarette Chasteen, Walter Thomas and Dan Kasprzak. Carol Jones represented the association.

Minutes

A motion was made by Dan Kasprzak to approve the July 10, 2014 minutes. The motion was seconded by Earl Boykin. The motion passed unanimously.

Financials

Carol Jones presented the March financials. A motion was made by Jim Carpenter to approve the financials as presented. The motion was seconded by Margarette Chasteen. The motion carried unanimously.

A motion was made by Walter Thomas to approve the March write-offs, as corrected, in the amount of \$2,690.87. The motion was seconded by Dan Kasprzak. The motion passed unanimously.

Discussion Items

The Board discussed replacing a torn shade at the pool and adding a shade in the area of the baby pool. The manager will get a bid for this.

The Board reviewed Restrictive Covenants submitted by Newport Seven Land Company LLC to incorporate Seven Oaks South into the subdivision. A motion was made by Jim Carpenter to accept the restrictions as submitted and to allow minor changes if submitted by the declarant's attorney with the approval of Dan Kasprzak. The motion was seconded by Earl Boykin. The motion passed unanimously.

The board discussed the addition of street lights in darker areas in the subdivision. The manager will get some feedback from the deputies as to areas that need additional lighting and will place an article in the November/December newsletter for homeowner's to call if they would like their street considered.

Manager's Report

The manager gave her report

Executive Session

HOMEOWNER & PERSONNEL INFORMATION REDACTED

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End of Executive Session

A motion was made by Dan Kasprzak to approve the staff salary increases presented by the manager. The motion was seconded by Amanda Shaw. The motion passed unanimously.

The manager was asked to look into and get a bid for converting the swimming pool to Ozone.

New Business.

Next Meeting. The next called meeting will be October 9, 2014 unless there is a need for an earlier meeting.

Adjournment There being no further business, upon motion made by Earl Boykin and seconded by Dan Kasprzak, the meeting adjourned at 7:30 pm.

Respectfully submitted,

Carol Jones,
Community Manager

APPROVED:

Margarette Chasteen, Secretary