

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

**Minutes of Board of Directors Meeting**

**July 10, 2014**

**Call to Order**

A regular monthly Board of Directors meeting of The New Property Owners Association of Newport, Inc. was held on July 10, 2014 beginning at approximately 5:05 p.m. Those directors in attendance were Jim Bailey, Amanda Shaw, Dan Webb, Jim Carpenter, Earl Boykin, Margarette Chasteen and Dan Kasprzak. Carol Jones represented the association. Also present were Dawn Harris and Gretchen Knowles from Harris County Pct. 2.

Nancy Gaudet was not present and gave her proxy to Margarette Chasteen.

**Minutes**

A motion was made by Margarette Chasteen to approve the April 10, 2014 minutes and affirm the actions taken at the May 28, 2014 Executive Session Meeting and the e-mail vote on June 9, 2014. The motion was seconded by Dan Webb. The motion passed unanimously.

**Financials**

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

A motion was made by Earl Boykin to approve the March write-offs in the amount of \$8,767.40. The motion was seconded by Jim Carpenter. The motion passed unanimously.

**Discussion Items**

The Board accepted the letter from Rampart Holding LLC regarding the appointment of the developer director.

The Board discussed the invoice submitted by TOPS for expenses of the TOPS trainer sent to do the on-site training. The manager was authorized to negotiate a settlement of the invoice with TOPS.

A motion was made by Dan Kasprzak to authorize the manager's request to spend up to \$5,000 from capital for additional irrigation and landscaping around the new bridge structure on Newport Boulevard. The motion was seconded by Margarette Chasteen. The motion passed unanimously.

**Manager's Report**

The manager gave her report.

**Executive Session**

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HOMEOWNER INFORMATION REDACTED  
End of Executive Session

**New Business.**

Jeremy Phillips from Pct. 2 discussed the bridge issues with the Board.

**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 6:55 pm.

Respectfully submitted,

Carol Jones,  
Community Manager

**APPROVED:**

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Margarette Chasteen, Secretary