

NEWPORT PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
October 8, 2014
AGENDA

Time: 4:30 pm

Place: Newport Golf Center

Directors:

Nancy Gaudet
Jim Bailey
Amanda Shaw
Dan Webb

Earl Boykin
Margarette Chasteen
Eileen Fashoro

ESTABLISH QUORUM AND CALL TO ORDER

I REVIEW MINUTES
August 26, 2015

II FINANCIAL REVIEW

1. September Financials
2. Payment Plan Schedule (update attached)
3. Write Offs August-September 2015 – \$697.20 (1 foreclosure)
4. Check Disbursements

III ITEMS FOR DISCUSSION/ACTION

1. Set 2016 Assessment at \$40 per month –***Need motion to set the monthly assessment at \$40 per month for 2016.***
2. Adopt 2016 budget – ***Need motion to approve 2015 budget as presented.***
3. Curb Address: There has been some discussion on the Newport Nextdoor website regarding curb numbers. About eight years ago we had numbers put on the curbs. I contacted Curbs, Etc. to get a bid. The cost is \$7.95 per home – approximate costs for 3600 homes - \$28,620. This may be something we want to consider for 2016. Also, I think we should ask new development to place numbers on the curbs when they finish a new section. I asked about the cost for new sections and it would be \$9 per house.
4. Manager request to increase fee for Certificate of Compliance from \$100 to \$125. We go out and inspect each property, take a picture and send it with our package. The extra would cover mileage, etc.

5. Christmas Decorations – approve \$1500 which would include materials to replace and repair decorations. – ***Need motion to approve.***
6. Amenity Update
7. Capital Improvement –
\$10,000 irrigation repairs/replacement/addition

IV MANAGEMENT REPORT

V. Executive Session

OLD BUSINESS

NEW BUSINESS

SET NEXT MEETING electronic means):

ADJOURN BOARD MEETING