

THE NEW PROPERTY OWNERS ASSOCIATION OF NEWPORT, INC.

Minutes of Board of Directors Meeting

January 8, 2015

Call to Order

A regular monthly Board of Directors meeting of The New Property Owners Association of Newport, Inc. was held on January 8, 2015 beginning at approximately 5:10 p.m. Those directors in attendance were Nancy Gaudet, Jim Bailey, Amanda Shaw, Dan Webb, Dan Kasprzak, Jim Carpenter, Earl Boykin, and Margarett Chasteen, Carol Jones represented the association.

Minutes

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

Financials

Carol Jones presented the December financials. A motion was made by Dan Webb to approve the financials as presented. The motion was seconded by Margarett Chasteen. The motion carried unanimously.

Discussion Items

A Motion was made by Earl Boykin to replace the ice maker at a cost not to exceed \$1,800.00. The motion was seconded by Dan Kasprzak. The motion passed unanimously.

Manager's Report

The manager reported that:

- a bid by Cypress Pest Control for mosquito fogging had been requested but not received as of yet.
- Centerpoint is still working on getting us a bid for additional street lights.

Executive Session

HOMEOWNER HEARING INFORMATION REDACTED

Discussion Items (continued)

Margarett Chasteen informed the board that she would like to re-establish the lake and river committee.

Security

The manager reported that the fourth shift deputy had been replaced at the request of the coordinator. The new deputy is Cheyanne Valez and will be trained by Deputy Hernandez.

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The manager reported that December was the second month in a row with no home burglaries reported and six motor vehicles burglaries reported.

Dan Webb requested the Board offer \$1,000 rewards for information leading to the arrest and conviction of vandalism resulting from windows being shot out by pellet guns and the destruction of the concrete deck at the lake park. A motion was made by Dan Kasprzak to authorize both \$1,000 rewards. The motion was seconded by Margarette Chasteen. The motion passed unanimously.

New Business.

Next Meeting. The next called meeting will be January 22, 2015 beginning at 5:30 pm to be held in the management office.

Adjournment There being no further business, upon motion made by Earl Boykin and seconded by Amanda Shaw, the meeting adjourned at 6:15 pm.

Respectfully submitted,

Carol Jones,
Community Manager

APPROVED:

Margarette Chasteen, Secretary