

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

QUARTERLY MEETING MINUTES

DATE: April 9, 2015
PLACE: Newport Golf Club

ATTENDING: Nancy Gaudet, President
Jim Bailey, Vice President
Margarette Chasteen, Secretary
Amanda Shaw, Treasurer
Earl Boykin, Director
Dan Webb, Director
Eileen Fashoro, Developer Director
Dan Kasprzak, Association Attorney

Approximately 10 Newport Homeowners
Carol Jones, Community Manager, and management staff

WELCOME AND INTRODUCTIONS

Nancy Gaudet called the meeting to order at 7:03 p.m.

MEETING MINUTES

The minutes of the January 8, 2015 Annual Meeting were presented and reviewed. A motion was made and seconded by the residents to approve the minutes. The motion carried.

PRESIDENT'S REPORT

The President gave a report on what has happened in the first quarter of 2015:

1. General clean-up of common areas now that the rain has stopped; removing dead trees, having irrigation checked, new landscape color.
2. Before pool opens adding a new shade at the baby pool side; more chairs and chaises ordered and two additional tables
3. Adding park benches along walk on Newport Blvd
4. Having storage building constructed on office site. This will be built as a garage with a storage room. Will be used to store NPOA utility items, Christmas decorations and items used in connection with community events so that pool storage will accommodate pool furniture and related items.
5. Street Lights – additional street lights are going to be installed by sections. The first sections are Two and Three and should be completed in the next two months according to Centerponte.
6. Centerponte is in the process of trimming trees so that the branches will not fall on their power lines. This is being done in an attempt limit the power surges in Newport

TREASURER'S REPORT

Amanda Shaw presented the treasurers report.

SECURITY

The contract deputies answered questions regarding security in the community.

QUESTIONS AND ANSWERS:

Floor was opened to field questions/comments from homeowners.

*Questions and update from developer appointed director regarding the possibility of sidewalks on Port O'Call.

*Discussion regarding loose dog issue and getting information out to community

*Discussion regarding deed restriction violations

*Discussion regarding lake & river amenities

ADJOURNMENT - There being no further business, upon motion and second from the membership, the meeting was adjourned at approximately 7:40 pm.

Respectfully submitted,

APPROVED:

Carol Jones
Community Manager

Secretary