

**NEWPORT PROPERTY OWNER'S ASSOCIATION**  
**BOARD OF DIRECTOR'S MEETING**  
**March 28, 2024**  
**AGENDA**

Time: 5:30 p.m.

Place: Management Office

**Directors:**

Kim Davila

Eileen Fashoro

Gerald Kelley

Norman Outley

Nancy Gaudet

Jeff Stilwell

Ruben Leal

**ESTABLISH QUORUM AND CALL TO ORDER**

**I. REVIEW MINUTES**

February 15, 2024, March 8, 2024 electronic meeting

**II. FINANCIAL REVIEW**

**III. ITEMS FOR DISCUSSION/ACTION**

1. **Dead Trees** – Need a motion to approve the bid from Catalina Tree Service in the amount of \$15,400.00 for the remaining 28 dead trees on Newport Blvd, FM 2100, Port O Call, S Diamondhead, Handspike, Narvik Bay, Country Club Dr
2. **Pool Pump Replacement** – Need a motion to approve the updated invoice for Sweetwater to replace the 3 pumps inn the amount of \$19,423.00. The initial invoice had an error in the amount of the pump, quoting an amount or \$1,951.00 instead of \$9,151.00. After researching the amount of pumps & requesting some explanation, they have discounted the pump to \$7,951.00.
3. **Dead Trees-Stonebridge** – Need a motion to approve the bid from Catalina Tree Service in the amount of \$5,050.00 to remove trees from the golf course.

**IV. MANAGEMENT REPORT**

- Parking Lot has been completed
- Bulkhead repairs completed
- Spring Celebration was a success

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- The boat ramps have been cleared & the beach has been restored
- Replaced the septic motor at the POA office, for \$864.75
- ETC credit for Stonebridge received notice from Paychex that IRS is taking longer than usual
- Mike Burris inspected the area around the storage units & his solution was to spray weedkiller & then have his guys remove the dead overgrowth. The cost so far has been \$481.71 for the weedkiller.

**V. ACC**

**VI. DEED RESTRICTION**

- Previously Maria wanted to take the DR position but after a few weeks of training then decided she didn't want that position after all. We have since hired a someone, she will start on April 1<sup>st</sup>.

**VII. SECURITY**

- Constables call stats
- Had a meeting with Sgt. McDonald & Capt. Ganey regarding the contract security & our concerns with certain issues. They were able to provide explanations & some solutions. A discussion pertaining to the Lake/River security & the options for different solutions.

**VIII. EXECUTIVE SESSION**

***HOMEOWNER INFORMATION REDACTED***

**IX. NEW BUSINESS**

**X. SCHEDULE NEXT MEETING**

**XI. ADJOURNMENT**

Respectfully submitted,

Teresa Platt  
Community Manager

**APPROVED:**

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Nancy Gaudet, Secretary