

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
GREENGATE PLACE HOMEOWNERS ASSOCIATION**

STATE OF TEXAS:
COUNTY OF HARRIS:

The Board of Directors of the Greengate Place Homeowners Association met in a regular meeting of the Board of Directors at the Greengate Place Community Center located at 22602 Cypresswood, Spring, Harris County, Texas on Monday, March 21, 2016.

Present: Director Harold Kron
Director Tranquilla Smith
Director Kathleen Green

Mr. Kron called the meeting to order and recognized Officer Romero who presented the security report for the Association.

Mr. Kron then called for a motion to approve the minutes of the previous meeting of the Board. There being no corrections, Mrs. Green made the motion to approve the minutes with Mrs. Smith issuing the second. The motion carried.

The meeting then moved to committee reports.

Communications – Mrs. Kron advised she was working on the next newsletter.

Events - Mrs. Parrot advised that there was nothing to report.

Club Room/Pool – Mrs. Smith reported that the rentals of the club room were picking up.

Restrictions – Mrs. Kron reported that the drive throughs were going well and we were still seeing improvements.

Ms. Walleck next presented the financial and management reports for

the Association. She went on to note that most of the legal report was just follow-up on previous letters that the dead lines had just come due and she would update the report for the next meeting.

Mrs. Smith then made a motion to accept the reports as presented with Mrs. Chavez issuing the second. The motion carried.

Mr. Kron next reported that the Annual Meeting of the Homeowners was scheduled for February 22, 2016.

Mrs. Smith reported on the status of the playground equipment and the new shade for the swimming pool advising those present that the equipment had been ordered and would be installed in approximately six to eight weeks.

Ms. Walleck next reported on the “Gun Carry” signs were ready and would be installed soon.

The meeting then moved to new business with Mr. Kron noting the letter from Mr. Loosemore suggesting that the Association engage the services of Mr. Gainer at all meetings of the Board.

Mr. Gainer briefly explained the differences between the various taxing authorities and the homeowner associations and noted that in his entire career he had not come across a situation where the Association Attorney was present at all meeting.

Mr. Kron then called for a vote of the Board with all members voting against the suggestion.

Mr. Kron next recognized Mr. Craig Loosemore who presented the Board with yet another application for ACC Approval noting that the changes were instead of two garage doors, there would be one garage door and one sliding glass door along with two windows.

Mr. Loosemore went on to explain why they would not install the sidewalks and advised the Board to speak with his contractor Mr. Dwight Keen.

Mr. Kron advised that he would be notified of the Committee’s

decision and then adjourned the meeting.