

**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 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.

Mr. Kron next suggested that the Board continue with the current Officers as follows:

Harold Kron – President  
Tranquilla Smith – Vice President  
Rosie Chavez – Secretary  
Kathleen Green – Treasurer

Mrs. Smith made the motion for the Board to retain the current officers. The motion was seconded by Mrs. Green and carried.

The meeting then moved to committee reports.

**Communications** – Mrs. Kron advised the next newsletter would be coming soon..

**Events** - Mr. Kron reported on behalf of Mrs. Parrot noting 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 she had distributed the Legal Status Report along with the recommendations that the Board proceed with suits against four accounts and noted the accounts.

After reviewing the report, Mrs. Smith made the motion to proceed with the lawsuits. The motion was seconded by Mrs. Green and carried.

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

Under old business, Ms. Walleck reported that the playground equipment and the pool canopy were ordered and should be in within the next three to four weeks.

There being no further business for the General Meeting, the meeting adjourned to Executive Session.

## **EXECUTIVE SESSION**

The meeting of March 21<sup>st</sup> resumed in Executive Session with all Board Members and Ms. Walleck still present. Also present was Mr. Craig Loosemore who had requested a meeting with the Board to appeal portions of his Architectural Control Approval.

Mr. Loosemore advised that he had concerns about the stipulations in item #8 and #9 of the approval received from the Attorney. He went on to explain why he perceived it to be a problem. He then requested an extension on the time to complete the project because they had started the tree removal and the permits were not available from the County as yet.

Ms. Walleck explained that the ninety days would start when the actual construction of the building commenced and not with the tree removal. She also agreed to correct the description of the roofing materials that had been previously stated incorrectly.

Mr. Loosemore was advised that the Board would consider his request and respond in writing with their decision.

There being no further business, the meeting adjourned.