

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

**AMENDED MINUTES**

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, May 18, 2016.

Present: Director Harold Kron  
Director Tranquilla Smith  
Director Kathleen Green  
Director Rosie Chavez

Mr. Kron called the meeting to order and proceeded with the Security report. Deputy Jennings presented the security report for the Association and fielded questions from those present.

Mrs. Smith next reported on the resignation of Mr. Demi Balbuena due to demands from his employment.

Mr. Kron then introduced Mr. Kenneth Guidry who has been a homeowner in the subdivision for twenty years and wanted to become more involved with the subdivision. After a few questions from the Board, Mrs. Green made a motion to appoint Mr. Guidry to fill the unexpired term of Mr. Balbuena. The motion was seconded by Mrs. Smith and carried.

Mr. Kron then called for a motion to approve the minutes of the previous meeting of the Board. After a brief review, Mrs. Smith issued the motion to approve the minutes with Mrs. Green issuing the second. The motion carried.

The meeting then moved to committee reports.

Mrs. Kron reported on behalf of the Communication Committee

noting that the newsletter was sent out last week.

There was no report for the Events Committee.

Mrs. Smith noted that the new shade had been installed at the pool and that the pool sign-up would start the following weekend.

Mrs. Kron reported that the yard of the month would be selected over the weekend.

Ms. Walleck next presented the financial reports for the Association. After reviewing the report, Mrs. Smith made a motion to accept the reports. The motion was seconded by Mrs. Green and carried.

Mrs. Smith next made a motion to proceed with posting two accounts for foreclosure. The motion was seconded by Mrs. Green and carried.

The Board next reviewed the legal report from Mr. Gainer's office. After reviewing the report, The Board agreed unanimously to proceed as recommended.

Under old business, Mrs. Green advised that she had secured a number to call on the dumpster at the shopping center and was proceeding with making contact.

The meeting moved to new business.

Ms. Walleck reported to the Board that she had reviewed the collections year to date and the budget and felt that the Association could move forward with installing the fence around the playground this year.

Discussion then turned to securing bids to remove the leaning trees in front of the club house. The Board then authorized securing bids to remove the trees.

There being no further business, the meeting adjourned.

## **Open Forum**

After convening the Open Forum, Mrs Smith raised question regarding the pest control service advising she had not heard them coming through. Ms. Walleck agreed to check on the service and recommended the Board increase the number of trips due to the increased amount of rain.

Mr. Loosemore then questioned the Board with regard to Mr. Balbuenas resignation. He went on to quote only part of the Texas Property Code dealing with called meetings and advised the Board that he wanted the position filled by a special election.

There being no further business, the meeting adjourned.