

**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, July 18, 2016.

Present: Director Harold Kron
Director Tranquilla Smith
Director Kathleen Green

Also in attendance were Ms. Stella Walleck of Consolidated Management Services.

Mr. Kron called the meeting to order and advised that the Constable was running behind schedule and suspended the report until they arrived.

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

The meeting then moved to committee reports.

Mrs. Parrot reported on the Halloween and Christmas events noting that the Christmas party would be held on December 17th.

Mrs. Smith reported that a key from the lock box had been lost and the Associations rekeying of the facility. She went on to advise that the complaints at the pool had been taken care of.

Mrs. Kron reported that the last drive through had 223 violations.

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.

The Board then reviewed the Legal Report presented by Mr. Gainer's office. After covering the items that required action, Mrs. Green made the motion to proceed as recommended with Mrs. Smith issuing the second. The motion carried.

Sgt. Neeley of the Harris County Constables office presented the security report for the Association. Sgt. Neeley advised that due to the current unrest nationally, each call would be answered with 2 units involved.

The meeting then moved to old business.

Ms. Walleck advised that the fence around the playground should be installed within the next two weeks.

Mrs. Green reported on the status of the dumpsters advising that the area had been cleaned up and cameras had been installed. They were also requesting Enviromental Services to install cameras.

Under new business, the Board discussed the re-keying of the facility and called for a formal motion to approve the expense. The motion was issued by Mrs. Green, seconded by Mrs. Smith and carried.

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

Open Session

Mr. & Mrs. Rezzoffi were present to express concerns with the pool which had been addressed during the regular session.