

**AMENDED 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, September 19, 2016.

Present: Director Tranquilla Smith
 Director Kathleen Green
 Director Rosie Chavez
 Director Kenneth Guidry

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

Mrs. Smith called the meeting to order and proceeded with the Constable Report. Officer Garza advised that it had been a good month for Greengate and briefly covered the calls made. He went onto report on the proposed park that the County would be installing in the area.

Mrs. Smith then called for a motion to approve the minutes of the previous meeting. The motion was issued by Mrs. Chavez, seconded by Mrs. Green and carried.

The meeting next moved to committee reports.

Communications – Mrs. Smith reported on behalf of Mrs. Kron noting that she was preparing a newsletter to be issued soon.

Events – Mrs. Parrot advised that the Halloween event was scheduled for October 22nd and that she needed volunteers to help.

Club House – Mrs. Smith reported that the Club Rental Forms had been changed to highlight that there are no alcoholic beverages allowed and that early access is also not allowed.

Pool – Mrs. Smith advised that there had been numerous problems with the pool and that the Association was taking bids for a new pool company.

Deed Restrictions – Ms. Walleck reported that the Association had sent out 368 letters during the month.

Ms. Walleck next presented the financial reports for the Association. There being no questions, the reports were accepted as presented.

The legal report was tabled until the Octobr meeting.

Under old business, Mrs. Smith noted the continuing problems with the pool company noting that the pool had to be closed because of problems with the clarity. After the discussion, the Board agreed to withhold six hours from the monthly check.

Mrs. Smith then noted that the guard house would be refurbished now that the pool has closed.

Mrs. Green reported that the Harris County is to have the dumpsters cleaned.

Mrs. Smith next advised that the key to the facility had been lost twice with the landscape company acknowledging that they lost the first one. The cost to rekey the facility was approximately \$600.00 and she wanted to deduct this from the next checks. The Board agreed.

Ms. Walleck reported on the state of the sprinkler system and advised that she would be soliciting bids for landscape maintenance once the pool contractor was selected.

There being no new business, the meeting adjourned.