

**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, January 19, 2017.

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

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

Mr. Kron called the meeting to order and proceeded with the security report provided by the Constables office.

Mr. Kron then called for a motion to approve the minutes of the previous meeting of the Board. There being no changes, Mrs. Chavez made the motion to approve the minutes of the previous meeting of the Board. The motion was seconded by Mrs. Smith and carried.

Ms. Walleck next presented the financial and management reports for the Association. She went on to cover the items that required Board approval on the Status Report that had been covered in Executive Session. After a brief review, Mr. Kron motioned to proceed as recommended with Mrs. Smith issuing the second. The motion carried.

Mrs. Smith then made a motion to accept the financial and management reports. The motion was seconded by Mrs. Chavez and carried.

The meeting then moved to old business.

Mr. Kron advised that the new pool contract had been received and executed the same. He went on to report that the Association has received bids for a new landscape company and would be interviewing the prospective bidders on January 25th.

Mr. Kron next questioned the Board on whether the Association should invite Officer Garza to address the Annual Meeting. After a brief discussion, Mr. Guidry made the motion to invite Officer Garza to speak to the membership. The motion was seconded by Mrs. Smith and carried.

Mrs. Smith then issued a motion to proceed with the two \$100.00 door prizes for this years Annual Meeting. The motion was seconded by Mrs. Chavez and carried.

There being no further business for the general meeting, Mr. Guidry made the motion to adjourn. The motion was seconded by Mrs. Chavez and carried.

OPEN FORUM

The meeting then resumed in the open forum with Mr. Kron recognizing Mrs. Bonnie Martinez who advised that they had been having issues with the ground water and questioned the Board Members on any contractor who might help install french drains. The Board recommended that she check Angie's List or Home Advisors for a contractor who might help her.

There was then a brief discussion regarding specific deed restriction violations and the Board adjourned for the evening.

EXECUTIVE SESSION

The Board of Directors of the Greengate Place Homeowners Association met in an Executive Meeting prior to the regular Board Meeting of January 19, 2017. Board members present were as follows:

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

Mr. Kron convened the Executive Session meeting and proceeded with executing the checks in payment of the Association's accounts. He next executed the pool contract for the new Pool Company.

The meeting then moved to a review of the Status Report provided by Mr. Gainer's office.

Discussion then turned to the lengthy deed restriction matter that was ongoing on Paradise Gate. After a brief discussion, Mr. Guidry made the motion to proceed with suit. The motion was seconded by Mrs. Chavez and carried.

There being no further business, the meeting adjourned to the regular meeting of the Board.