

GOMO Business Meeting Minutes  
7:00 PM, Garden Oaks Office Building  
April 19, 2017

Section 1:	Mark Saranie	Sheila Briones	Mike Taylor
Section 2:	Lori Kennedy	Rafael Pina	Sue Schmidt
Section 3:	Susan Kostelecky	Frances Schwartz	Dea Larson
Section 5:	Kip Noser		

ABSENT: Coley Groth, Carol Terrett

Mark Saranie called the Board Meeting to order at 7:28 after the Architectural Committee completed its business.

- I. Minutes: March 7, 2017 Plan Review Meeting Minutes were reviewed and approved.  
March 15, 2017 Plan Review Meeting Minutes were reviewed and approved.  
March 15, 2017 Business Meeting Minutes were reviewed and approved with minor corrections.  
April 4, 2017 Plan Review Meeting Minutes were reviewed and approved.
- II. Deed Restriction Determination of Intent form:
  - a. 3003 Lawrence: review questions on form regarding right of repair – decision or definition. Rafael Pina made a motion to approve. The motion passed.
  - b. 835 Lamonte: front porch steps: Add Alleanza Section 2 home as precedent. Revise restriction terms “setback front residence.” Rafael Pina made a motion to approve; the motion passed.
  - c. 1090 Lamonte “Setback front residence”. Does this parcel have 2 40’ setbacks on Apollo and Lamonte? Kip Noser made a motion to approve; the motion carried.
  - d. 3302 Lawrence: breezeway. Regarding attachment to residence and garage. Hold to add note that the breezeway cannot be in side setbacks. Determine wording; to email to Board Members for approve; Rafael Pina to manage and forward to Board Members in OM’s absence.
- III. Litigation status update: Elbar + SWE litigation now closed, effective 4/19/19. OM to create case review storyline for website. Litigation update to note re Texas Supreme Court declined to hear the appeal.
- IV. Treasurer’s Report: Rafael Pina provided updates on financial reports; nothing to note.
- V. Office Manager’s Report: Permit Report and violations reports discussed. Nothing to note. Pending Actions List: transfer fees: pending – some appealing HCAD values. Action List cleared items since last business meeting reviewed. Property Transactions: April 1<sup>st</sup> ended first quarter re transfer fees.
- VI. Good of the Order.
- VII. Owner’s Forum: No questions.

Meeting closed at 8:10 for Executive Session.

Meeting reopened at 10:13 following Executive Session. (Dea Larson no longer present)

523 W. 33<sup>rd</sup>: Motion made to not approve stairway in side setbacks. Denial letter to be sent; OM to draft letter for Barsalou’s approval.

Meeting closed at 10:20.