

High Gabriel Estates Property Owners Assn. Inc.  
BODs Regularly Scheduled Monthly Meeting  
Zoom Meeting due to Covid Safety Rules  
Jan. 11<sup>th</sup>, 2021

**Call to Order:** Chairman Chris Castello, called meeting to order at 7:53 P.M

**BOD Members Present:** Chris Castello (Chairman), Dan Brent (Vice Chairman), Helen Trahan (Treas.), Virginia Partain (Sec.), Darla Engh (Resale Certificates), Bobbi Marquardt (Info Processing), Aron Kloesel

**Membership in audience:** Robert Crossman, Chuck Trahan

**Guest Forum:**

**New Business from POA Members:**

#### **POA OPEN MEETING**

**Minutes Approval:** Chair asked if any questions or corrections to the submitted meeting minutes of Dec. 14<sup>th</sup>. Dan made motion to approve, 2<sup>nd</sup> by Bobbi,

**Board of Directors Reports:**

**Chair Report:** High Gabriel petition for fire protection from ESD9-get on ballot, 50 signatures needed.

**Vice Chairman Report:** No ACC requests, no formal complaints.

**Secretarial Report:** **POA Board E-Mail actions:** Motion made by Virginia to pay Post Office Box fee of \$170.00 for one year. Dan 2<sup>nd</sup>, motion passed 7-0-0 on Jan 10<sup>th</sup>.

Secretary presented ideas for a Zoom Annual Meeting, using absentee ballots, and proxies. Texas requires signatures on ballots, thus the absentee ballots. Pursuing e-mail notifications for Annual Meeting Notices and reviewing bylaw requirements to save efforts and expenses of volunteers.

**Treasurer's Report:** Not Available-locked bank account

**Resale Certificates-Visitor Requests:** No requests for Resale Certificates,

**BUSINESS SESSION:**

**Unfinished Business:** Receipts, Chris made motion to reimburse Bobbi \$50.93 for ink and paper supplies for mailing of upcoming bills. Helen 2<sup>nd</sup> motion, motion passed 7-0-0.

Nature Trail: Two board members were to work with the Easement burdened property owner for gate Materials and controlled access options.

**New Business from Board Members:** Chris made motion to defer the Annual Meeting to a future date, contingent on WSC approval. Helen 2<sup>nd</sup>, motion carried 7-0-0

**Adjourn:** Chris made motion to adjourn, 2<sup>nd</sup> by Dan, approved 7+-0-0. Meeting adjourned at 8:35

Virginia Partain, Secretary