

High Gabriel Estates Property Owners Assn. Inc.

BODs Regular Monthly Meeting

Leander First Baptist Church

10000 RM2243

January 14, 2019

Call to Order: Meeting was called to order by the Vice Chairman, Chris Castello at 8:10 P.M.

BOD Members Present, Chris Castello (Vice Chairman), Virginia Partain (Sec.), Helen Trahan (Treas.), Darla Engh (Resale Certificates/Visitor Coordinator)

Directors Absent: Aharon Kreiter, Chairman, and Don Mohler (W2)

Minutes: Vice Chairman asked if there were any corrections or comments on the Nov. 12, 2018 minutes. Helen made motion to approve as written, 2nd by Chris. Motion carried, 3-0-0. Vice Chairman asked if there were questions or comments on the December 10th minutes. After discussion of the “Model” of the board changing from section representation to ‘seats’, Chris made motion to approve the minutes with the addition of the names of the current board members with their representative seat number, 2nd by Darla, motion carried 3-0-0

Chair Report: Absent from meeting reported via email: reported, the Model change and numbering the seats, having one vacant seat to fill which complies with Texas Property Code amendments by TRPOPA that restrictions on membership is void.

Vice Chairman Report: Motion to approve ACC request for 113 Skyview Terrace. Helen 2nd, motion carried 4-0-0. The ACC Documents were signed by the board members in attendance.

Treasurer’s Report: Helen gave report of beginning and ending bank balances. Darla was asked to inquire about the refund for the deposit made to Operation Jump for the planned rental of table and chairs for the Fall Festival. Helen made motion to reimburse Virginia \$100 for stamps for mailing the Annual Maintenance Fee Invoices and Meeting agendas.

Secretarial Report: working on a delinquency policy to be included in the annual mailing and become effective March 1, 2019, being filed with Wilco. Provided Statement of Account to intended buyer on request from the Title Company with receipt of the \$50.00 fee (cash). No further info on Arroyo situation.

Resale Certificate Processing: Darla reported one Resale Certificate for December. It is understood when the POA is in receipt of the \$100 fee the RS certificate was delivered.

Unfinished Business: Budget for food for the Annual Meeting, Chris made motion for \$250 specifically for food and any other would be office supply expenses, 2nd by Helen, motion carried 4-0-0.

Adjourn: 9:02 Secretary did not capture the motion.