

High Gabriel Estates Property Owners Assn., Inc.  
Annual Membership Meeting  
Leander First Baptist Church  
10000 RM 2243, Leander, TX  
February 8, 2020

The secretary verified a quorum. There were 16 members present and 3 proxies for a total of 19. There were several spouses also in attendance, but only one vote per property.

Meeting was called to order at 12:15 P.M., By Vice Chairman, Chris Castello .

**Board Members Present:** Chris Castello, Vice Chair, Helen Trahan, Treasurer, Virginia Partain, Secretary , Dan Brent and Aron Kloesel

**Absent Board Members:**Aharon Kreiter, Chairman and Darla Engh V

**Reading of 2019 Minutes:** Dispensed with the reading, as they were approved in Feb., 2019 and posted on the Website for almost a year with copies supplied in the packets.

**Chairman's Report:** Not present.

**Vice Chairman's Report:** Chris reported there were only 3 ACC requests this past year. Three being associated with home construction and the others for home renovation, fencing, separate workshop,, (etc., Chris also reported no formal complaints. Chris the formal complaint process and complimented the community on being good neighbors. The Vice Chairman also reported the meetings with Leander Fire Department and County directors in regard to the upcoming discontinued service from Leander Fire Department with options for High Gabriel.

**Treasurer's Report:** Presented by Helen Trahan,. The treasurer explained the two accounts: discretionary funds from Resale Certificate work and the Maintenance Fee Account, controlled by the deed restrictions that all members pay an annual fee of \$36. Detailed copies of the Financial Report were distributed to the membership present. You may request a copy of the report. Deposits of \$9006 for 2019 and expenses of \$5494.72.

**Secretarial report:** See attached report for more details. Worked extensively with Central Texas Regional Mobility Authority (CTRMA) in regard to the 183A extension and noise impact, resulting with CTRMA providing a neighborhood fence, signs designating High Gabriel Estatae at all entrances and landscaping.

**Board Member (1) Report:** Darla Engh, reported via email there were 6 resale certificates processed in 2019, There was only one nature Trail group visits. Noting that there are specific procedures for the visiting groups.

**Board Member (2) Report:**

**Nominations:** The chairman explained the new model for the Association provided by TRPOPA amendments to the Texas Property Code that restricts any property owner from being a member or running for director or officer of a Home Owner or Property Owner Association. There will be 7 seats; the odd number seats will be elected in the odd number year, while the even number seats will be

elected in even number years. Current seats (all 2 yr.) for election/reelection are Seats 2,4 ,and 6.. Nominations were then taken for each seat; Helen was reelected for seat 4, Bobbi Marquardt was reelected for seat 2, Virginia Partain was reelected for Seat 6.

**Comments and questions from Members:**

**ADJOURN:** The Vice Chairman, Chris made motion to adjourn, meeting adjourned at 1.00 P.M.

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