

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
Zoom Meeting due to Covid Safety Rules
Feb. 8th, 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), Virginia Partain (Sec.), Darla Engh (Resale Certificates), Bobbi Marquardt (Info Processing),

Board Member Absent: Helen Trahan, Treasurer

Board Member Resignation: Aron Kloesel

Membership in Audience: Robert Crossman, Chuck Trahan, Ben Marquardt, Andrew and Liz Engelke, Jan and Terry Tuttle, Terry Vance, Mandy Seaholm, Luther Lucko, Jeff Moore

New Business from POA Members: Membership Forum: Information on River Use/Private Property Abuse To minimize confusion and information on use of the stream bed, trespass and Texas Parks and Wild Life Department Rules. Seeking an information memo from the Board to provide all property owners with information in making decisions on use of River as well as posting on the organization website.

POA OPEN MEETING

Minutes Approval: Chris made motion to table vote on minutes, 2nd by Darla, 6-0-0

Board of Directors Reports:

Chair Report:

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

Secretarial Report: POA Board E-Mail actions: None. POA in receipt of a good number of membership payments along with email updates/corrections and member interest of serving on board. Received resignation of Aron Kloesel.

Treasurer's Report: Chris gave Treas. Report in Helen's absence/locked bank account.

Resale Certificates-Visitor Requests: No requests for Resale Certificates, reported probably another month before Naturalist would have film edited and address the graffiti.

BUSINESS SESSION:

Unfinished Business: Receipts, Chris made motion to reimburse Virginia \$183.26 for stamps and envelopes for mailing of membership bills. Darla 2nd, motion passed 5-0-0.

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

New Business from Board Members: Draft of memo to property owners in regard to information for River Access Use with links to Government rules. Chris took action.

Adjourn: Chris made motion to adjourn, 2nd by Dan, approved 6-0-0. Meeting adjourned at 8:35

Virginia Partain, Secretary