

High Gabriel Estates Property Owners Assn., Inc.
Annual Membership Meeting
Leander First Baptist Church
10000 RM 2243, Leander, TX
February 9, 2019

The secretary verified a quorum. There were 21 members present and 9 proxies for a total of 30. There were several spouses also in attendance, but only one vote per property.

Meeting was called to order at 2:23 P.M., By Chairman Aharon Kreiter.

Board Members Present: Aharon Kreiter, Chair, Chris Castello, Vice Chair, Helen Trahan, Treasurer, Virginia Partain, Secretary, Darla Engh (Resale Certificates, Visitor Coordinator)

Absent Board Member: Don Mohler, Director

Reading of 2018 Minutes: Dispensed with the reading, as they were approved in Feb., 2018 and posted on the Website for almost a year and copy supplied in the packets.

Chairman's Report: Aharon Kreiter indicated the POA has had very quiet year. Spoke of Central Texas Regional Mobility Authority visiting High Gabriel's POA specifically the POA membership thoughts, wants and complaints, answering at each point of the presentations. The email account was reiterated several times for the membership to use and send information. There are definitions for each account for ease of use to make the appropriate contact. The chairman also revisited the process of amending the deed restrictions when a variance is not covered by a deed restriction.

Vice Chairman's Report: Chris reported there were only 3 ACC requests this past year, one for a new home in West 2. Chris also reported only one formal complaint. Aharon explained the formal complaint process and complimented the community on being good neighbors.

Treasurer's Report: Presented by Helen Trahan, stating deposits of \$8442.56 of which \$1100 were from Resale Certificates. Total expenses \$3,929.71. You may request a copy of the report.

Secretarial report: See attached report.

Board Member (1) Report: Darla Engh reported there were 11 resale certificates processed in 2018, There were also 2 Nature Trail group visits. *Secretary Note:* "As it turns out, these may be the last geology field trips to the footprint site as the field trip requirement is being removed from the curriculum" Geology ACC.

Board Member (2) Report: Don Mohler not present, but has mentioned a Newsletter and committees to host or sponsor neighborhood functions.

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 1, 3, 5, 7. Nominations were then taken for each seat; Chris Castello was reelected for seat 1, Darla Engh for Seat 3, Dan Brent seat 5 and Aron Kloesel for the new 7th seat.

Comments and questions from Members: The subject of the South San Gabriel River being navigable or not, and private property concerns. The Texas Property Code amendments were discussed and a need for bylaws changes.

ADJOURN: The Vice Chairman, Chris made motion to adjourn, 2nd by the Chair, meeting adjourned at 3:44 P.M.

Kudos to all the POA directors who pitched in to ensure that the deadlines were met

Thanks to all who arrived early to set up, as well as staying to help take down and clean up and close up.

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