

High Gabriel Estates Property Owners Assn. Inc.
BODs Organization Meeting
Leander First Baptist Church
10000 RM2243
February 10th, 2020

Call to Order: Vice Chairman, Chris Castello called meeting to order at 7:50 P.M.

BOD Members Present: Chris Castello (Vice Chair S-1), Virginia Partain (Sec. S -6), Aron Kloesel (S- 5), Dan Brent (S-7), Bobbi Marquardt (S-2).

BODs Absent: Darla Engh (S-3) and Helen Trahan (S-4)

Bylaws: Special Orders Election of officers for the new board elected at the Annual Meeting, prior to any business. New Board would not have officers so a Chairman Pro Temp was elected. Chris Castello was elected for that position. Meeting called to order at 8:00 PM.

Nominations: The secretary spoke to the new board in regard to not having a nomination committee, who would introduce each candidate and their experience and special talents and made an attempt to do .

Chris Castello, Chairman Pro Temp, nominated Helen Trahan for reelection as Treasurer, no other nominations, Helen was elected by acclamation. Chris Castello was nominated for Chairman, with no other nominations, Chris was elected by acclamation. Dan Brent was elected for the Vice Chairman position by acclamation. Virginia was reelected as Secretary by acclamation.

Guest Forum: None

New Business from POA Members: None

POA OPEN MEETING

Board of Directors Reports:

Minutes: The secretary reported the minutes from the January 13th meeting were not available, nor were the Annual Meeting minutes from the previous Saturday, due to short time span between meetings and preparation efforts. .

Chair Report: Reported the Annual Meeting was good with good attendance. Chris reported the Chair and Vice Chair at the time meet with the fire chief in regard to the Emergency Services Districts options as Wilco will in near future no longer pay Leander for HGE fire protection. It is a long and costly process to become part of an existing ESD, due to petitions required from residents, being on a general election ballot, evaluations and fees that would probably be on the property owner's tax bills at about .10 per 100 evaluation of property. Perhaps there will be another meeting with the Fire Marshall, at the next meeting.

Vice Chairman Report: ACC request for W2-lot 80 was still pending due to plat survey questions. The ACC for W1-lot 4 needed some updating and signatures, Virginia drafted an addendum to the original to complete the update and will visit with the property owner for signature.

Secretarial Report: Reported billing 158 property owners for current fees, and 14 that already had arrears. Requested help with information processing, more automation for the billing process, online payments, and WSC membership lists needed for contact to announce the annual meeting where they are not property owners in HGE. Bobbi Marquardt, Information Processing will be assisting with more information collecting, processing for more timely, accurate data and reporting, with property owner contacts.

Treasurer's Report: In the Treasurer's absence and text messages the only change in the bank balance was a \$136 deposit and payment of the Lock Box Fee \$90 (auto pay) and the Post Office Box Fee \$156. Chris made motion to pay those fees with WSC splitting the cost. Dan 2nd motion carried 5-0-0

Resale Certificates-Visitor Requests: There were no resale certificates and no visitor requests since last meeting.

BUSINESS SESSION:

Unfinished Business: Chris made motion to pay the property taxes for the common areas. Dan 2nd, motion carried 5-0-0.

New Business from Board Members: Chris made motion to reimburse Virginia \$283.32 for the annual meeting supplies. Cost to be split with WSC. Dan 2nd motion carried 4-0-1. Chris made motion to reimburse Virginia \$87.50 for the payment to LFBC for use of the LFBC facilities for the annual meeting and the regular monthly meeting as the Treasurer was not present, 2nd by Dan, motion carried 4-0-1. WSC presented a check for \$37.50 for their share. WSC also reimbursed POA \$123.00 for the lock box and post office fees, approved earlier. The new Chairman, Chris Castello will need a copy of these minutes in order to change signatures with BBVA.

Adjourn: Chris made motion to adjourn, 2nd by Dan, motion carried 5-0-0. Meeting adjourned at 8:40 P.M.