

High Gabriel Estates Property Owners Assn. Inc.

BODs Organization Meeting

Leander First Baptist Church

10000 RM2243

February 11, 2019

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. Aharon Kreiter was elected for that position. Meeting called to order at 8:18 PM.

BOD Members Present, Aharon Kreiter, Chairman, Chris Castello (Vice Chairman), Virginia Partain (Sec.), Helen Trahan (Treas.), Darla Engh (Resale Certificates/Visitor Coordinator), Dan Brent (W2), and Aron Kloesel (W2).

Director Absent:

Nominations: Chairman called for nominations for Chairman, Aharon Kreiter was nominated and elected. Vice Chairman Nominations were taken and Chris Castello was nominated and elected, Helen Trahan was reelected as Treasurer and Ginny Partain as Secretary.

Minutes: Chairman asked if any corrections or discussion on the Jan. 14th meeting minutes. Chairman then made motion to approve minutes, Darla 2nd motion, motion carried 4-0-0.

Chair Report: Chairman reported the Annual Meeting went very well with good membership attendance. New members were then welcomed to the board.

Vice Chairman Report: ACC request for W2, lot 23-24 new single family home previously approved via e-mail required board member signatures. Documents were signed and 2nd copy made. There were no new ACC request and no formal complaints received.

Treasurer's Report: Helen gave report of beginning and ending bank balances. Treasurer made motion to reimburse the secretary for annual meeting expenses of \$407.79. Vice Chairman 2nd, motion carried 7-0-0.

Secretarial Report: 3 e-mail motions were passed between the Jan. 14 meeting and today's meeting. 1. Payment of Post Office Box fee of \$136, to be split with WSC. 2. ACC request for W2 lot 23-24 new home was approved 6-0-0. 3. POA board approved a Delinquency Policy for

the Maintenance Fees, as required by TRPOPA, 5-0-1. Food for 30, lunch boxes, was ordered for the break between the WSC and POA Annual Meetings.

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

Unfinished Business: (on going endeavors?) Continue to pursue the Arroyo issue. One step away.

Requested that Aharon also sign the Delinquency Policy to be notarized and filed with Williamson County Public Records. Bylaws need review and updating. Ginny, Chris and Aharon took the action to do the research required.

New Business from Board Members: Aharon made motion to donate an additional \$50 for the use of the room for the Annual Meeting, Helen 2nd, motion carried 7-0-0.

Adjourn: Vice Chairman made motion to adjourn, 2nd by Chairman. Meeting adjourned at 9:03 P.M.