

High Gabriel Estates Property Owners Assn. Inc.

**BODs Regular Monthly Meeting**

Kreiter School House, 905 S Gabriel Dr., Leander, TX

Feb. 12, 2018

A quorum present was announced by The Chairman

**Call to Order:** Meeting was called to order by Aharon Kreiter, Chair at 7:38 PM

**BOD Members Present:** Aharon Kreiter (Chair), Helen Trahan (Treas.), Virginia Partain (Sec.), Darla Engh (Billings & Resale Cert) and Don Mohler

**Member Absent:** Chris Castello (Vice-Chair)

Special Orders: Officer Elections for new POA Board of Directors

The Chair called for nominations for Chairman. Helen nominated Aharon. No other nominations, Aharon appointed with a vote of 5-0-0.

Vice Chairman, Chris Castello was appointed with a vote of 5-0-0.

Treasure: Helen Trahan self-nominated, elected with a vote of 5-0-0.

Secretary: Helen nominated Virginia Partain, elected with a vote of 5-0-0.

**Minutes:** The Chair asked if there were any corrections or questions in regard to the pre published minutes for the Jan. 8, 2018 regular Monthly meeting. Helen made motion to approve, 2<sup>nd</sup> by Aharon, 4-0-1. Chair then asked if all had reviewed the minutes for the Annual Membership Meeting, some questions in recording of the numbers of members present and proxies by sections was discussed. The total for the meeting, vs the total signed in at start of meeting (a quorum having been announced) was to be recorded. The Chair made motion to accept the amended Annual minutes, motion passed 5-0-0.

**Chairman's Report:** Annual meeting well attended.

**Secretarial Report:** Had continued search for a meeting place, with the Annex of the VFW Hall being available:

**Treasurer Report:** There were no comments or questions following the Treasurer's report.

The Secretary presented receipts for the printing of the Annual Meeting Notice for both WSC and the POA, another receipt for the Pizza for the between meetings break.

**Billing and Resale Certificate Activity:** The director was asked to provide the Water Manager with info when property owners selling property.

**Unfinished Business:**

**New Business from Board Members:** 1) The Chair made motion to have West 1 lot 19 mowed by the normal contractors, 2<sup>nd</sup> by Darla, motion passed 5-0-0. 2) The secretary made suggestion that a standard annual meeting date be set, by designating a Saturday prior to the Regular 2<sup>nd</sup> Monday meeting in February. Membership would know far in advance as well as when to expect fee bills, and seeking a venue for the meeting. Some members felt the date should be set based on the officer's attendance. 3) The chair suggested scheduling the regular monthly meeting to follow the Annual Meeting to elect officers for the new board. 4) Officer's reports would reflect business from the 1<sup>st</sup> of a month to month end for work done during the month. (IOP)

**Adjourn:** The Chair made motion to adjourn, Darla 2nd motion. 5-0-0 meeting was adjourned at 8:35 PM

Approved Mar. 12, 2018 with correction to wording of paragraph 3 under New business