

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
Leander First Baptist Church, 10000 RR 2243, Leander, Tx

Feb 14th, 2022

POA Membership Present: Liz Engelke

Call to Order: Meeting was called to order at 8:05 P.M. there being a quorum present.

BOD Members Present: Virginia Partain (Sec.), Darla Engh (Resale Certificates), Chris Fields, Helen Trahan, Treasurer, Bobbi Marquardt

Board Member Absent: Danny Roberts, Jake Hewitt

New Business from POA Members:

POA OPEN MEETING

Minutes Approval: Jan 10. minutes approved, Helen made motion, Chris 2nd, motion carried 5-0-0.

Action between meetings, Motion to pay the Post Office Bill before Jan. 9 to renew at the current rate of \$226.00 to be shared with the WSC.

Board of Directors Reports: Transitioning of board duties continues

Chair Report: New 144-hour membership meeting notice. The previous 72 hour limited the actions that could be taken without the 144-hour notice. Annual Meeting date was flexible with the WSC. The POA members determined that the April 9th date provided for more planning. Requested officer reports be sent to Secretary by March 29-30 to comply with sending required Annual (Membership) meeting notices 10 day prior.

The Chair made motion that the Resolution to Adopt and Comply with SB 1588 209.005 be approved. Form was signed by 4 board members. Chair made motion that the 5 volunteers be appointed as members of the reformed committee membership for one year, Liz Engelke, Aharon Kreiter, Kyle Jones, Denny Springer and Don Mohler. Resolution to be posted to the website. The bylaws also will require changes.

Vice Chairman Report: Nothing to report, however, assisted with the Maintenance Fee Billing process. A 'formal complaint' was reviewed and responded to with no further actions.

Secretarial Report: Bobbi indicated that she will not be seeking another term (but will help as needed), Danny sends regrets that he just cannot give the time he feels he should and will not fill the 2nd year of his term. Helen and Virginia will seek reelection.

Treasurer's Report: Helen gave a brief financial bank statement. Helen Motion was made to refund Virginia \$232.61 for postage/printing of bill, Bobbi 2nd the motion, motion carried 5-0-0. No budget was set for the annual meeting, refreshments, snacks, etc.

Resale Certificates-Visitor Requests: There were no Resale Certificate requests for processing, no visitor permissions to approve to visit the Nature Trail and Dinosaur Tracks.

BUSINESS SESSION:

Unfinished Business: Chris will head a Bylaws revision committee. Seeking original versions before he can make a presentation. Same for the current documents on the website. Chris also volunteered to contact several Trash Disposal Companies regarding future service to HE, including recycling, reporting back at next meeting.

New Business from Board Members:

New Business from Membership: Was not on the agenda to be presented in the forum process.

A member of the ACC was present to present an approved ACC request for E1 lot 6-7, Signatures were present, but the email voting stream was not to verify who voted the 3 votes. ACC documents are filed in the property files stored at the POA Secretary's house.

Adjourn: There being no further business, the meeting was declared adjourned at 9:21 P.M.

Virginia Partain, Secretary as transcribed from notes of Darla Engh and reflected by memory, for missing information.