

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
Leander First Baptist Church
10000 RM2243
March 9th, 2020

Call to Order: Chairman, Chris Castello, called meeting to order at 7:30 P.M.

BOD Members Present: Chris Castello (Chairman), Virginia Partain (Sec.), Helen Trahan (Treas.), Aron Kloesel (W2) Darla Engh (Resale Certificates), Dan Brent (W2) Bobbi Marquardt.

BOD Absent: Dan Brent (Vice Chairman)

Guest Forum:

New Business from POA Members:

POA OPEN MEETING

Minutes: Chair asked if there was any discussion or corrections on the Feb 10th, 2020 meeting minutes, Chris made motion to approve minutes as corrected Helen 2nd motion, motion carried 6-0-0.

Board of Directors Reports:

Chair Report: BBVA bank signatures were made as needed with change of Chairman.

Lead discussion on the process for joining an established ESD for High Gabriel. There is a requirement for a large area for an ESD to get on ballot. Ideas were tossed around for getting the property owners interest and participation. Need to education the property owners and create committees – perhaps a Fire Protection Incentive Group

Vice Chairman Report:

Secretarial Report: POA Board E-Mail actions: ACC approval for new home at134 Skyview Terrace, another for new home construction at 120 North Hill Circle. Officers' names were updated on the website. A label was added under the HGEPOA – Gmail account for resale certificate requests. A label for community contacts will be added in the contacts of that Gmail Account also.

Treasurer's Report: Treasurer reviewed bank statement.

Resale Certificates-Visitor Requests: One resale certificate was reported. Received a CD from the UT professor on history and geography of the areas around High Gabriel.

BUSINESS SESSION:

Unfinished Business: Payment for Receipt from 2018 for \$47.62 to Darla, motion made by Chris, approved 6-0-0

New Business from Board Members:

Adjourn: Chris made motion to adjourn, 2nd by Helen, motion carried 6-0-0. Meeting adjourned at 8:30 P.M.

Monday, June 8, 2020 Approved May 11, 2020

Virginia Partain, Secretary