

High Gabriel Estates Property Owners Assn. Inc.

BODs Organization Meeting

Leander First Baptist Church

10000 RM2243

Mar. 11, 2019

Call to Order: Chairman called meeting to order at 7:45 P.M.

BOD Members Present: Aharon Kreiter, (Chairman) Virginia Partain (Sec.), Helen Trahan (Treas.), Darla Engh (Resale Certificates), Dan Brent (W2), and Aron Kloesel (W2).

Director Absent: Chris Castello

Minutes: Chairman asked if any corrections or discussion on the Feb 9th Annual meeting minutes. Chairman made motion to approve minutes, Helen 2nd motion, motion carried 4-0-0. Chairman then asked if there were any discussions or question on the Feb. 11th Regular Meeting. Chairman made motion to approve noting that board member shown as absent was no longer a board member., Helen 2nd, motion passed 6-0-0.

New Business from Member: 105 Signal Hill property owners previously requested ACC was reviewed as well as request for a variance, providing issues with proceeding with the original request. The board cannot approve structures already in place.

Chair Report: POA Activity very quiet. Contact with a Property Lawyer indicated a retainer of an amount of up to \$2500 and based on hours, phone calls, etc.

Vice Chairman Report: in Absence but indicated contact with the 105 Signal Hill Request.

Treasurer's Report: Helen gave report of beginning and ending bank balances.

Treasurer made motion to reimburse the secretary for filing of the delinquency documents with Wilco of \$25.00, as well as the POA PEC membership for reinstallation of the light at Signal Hill and 183. Aharon made motion to approve a \$75 reimbursement to the secretary 2nd. Motion carried 5-0-1.

Secretarial Report: 1 email- motion to approve to approve PEC membership for light at 183 and Signal – with no meter. Website was updated/correction on the fee schedule, added the Delinquency Policy, updated the Officer pages. POA Gmail addresses were updated for a dozen or so, deleting previous property owner accounts and adding new as available. Filed the Delinquency Policy with Wilco.

Resale Certificate Processing: No Resales or Visitors for February. Darla requested list of past due and or delinquent accounts for future reference in processing requests.

Unfinished Business: (on going endeavors?) Continue to pursue the Arroyo issue. One step away. One step forward two back. Continue to do research, but with the property appraisals just mailed and protest will have to make an appointment.

New Business from Board Members: Aharon made motion to have the Arroyo Park mowed, 2nd by Helen, motion approved 6-0-0

Adjourn: Chairman made motion to adjourn, 2nd by Dan. Meeting adjourned at 9:08 P.M.