

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
First Baptist Church Leander
10000 RR 620
March 14, 2022

POA Membership Present:

Board Members Present: Virginia Partain, Chair, Helen Trahan, Treasurer, Darla Engh, Resale Certificates, Chris Field, Analyst

Board Members Absent: Bobbi Marquardt, Jake Hewitt, Danny Roberts

Call to Order: After verifying a quorum was present, Chairman, Virginia, called meeting to order at 7:50 P.M

POA OPEN MEETING

Minutes: Chair asked if there was any discussion or corrections on the Feb. 14th 2022 meeting minutes, Helen made motion to approve minutes Chris 2nd motion, motion carried 4-0-0.

Board of Directors Reports: Reports are for the work done the prior month similar to Annual Meeting Reports.

Chair Report: High Gabriel is now a part of ESD9, and the taxing is on the 2022 property appraisals. TX Property Code, State Laws, TX Admin. Code are in question as to what affects the POA. Would like to have legal advice as the self-management has become a challenge to stay current with latest laws.

Vice Chairman Report:

Secretarial Report: April 9th was determined to be the best date for the Annual Meeting. Scheduling WSC and POA meetings with a break in between with snacks provided.

Treasurer's Report: No, we do not post banking balances on the website, thus not in the minutes, but the bank statements are filed with the POA records. Helen reported some expenses and a deposit for February. Regularly occurring PEC light cost at Signal Hill, Donation for use of Church facility – electrical use.

Resale Certificates-Visitor Requests: One resale certificate was reported for W2 – lot 71 and one visit for future group if meets their needs.

BUSINESS SESSION:

Unfinished Business: Chris suggested postpone appointing subcommittee on 'documents. Chair said she like the combined (consolidated) deed restrictions as more accurate, no changes, just a better reporting method that includes all sections and amendments for ease of use for website as well as property owners new and old. Chris, also reported having contact 4 trash co for 3/30 deadline to respond to High Gabriel Property Owner needs and desire for recycling.

New Business from Board Members

Adjourn: Chair made motion to adjourn, Chris 2nd motion carried 4-0-0. Meeting adjourned at 9:40 P.M. As transcribed by the Secretary from Scribes notes.