

High Gabriel Estates Property Owners Assn. Inc.

BODs Regular Monthly Meeting

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

April 9, 2018

A quorum present was announced by The Vice- Chair

Call to Order: Meeting was called to order by Chris Castelo, Vice Chair at 7:30 PM

BOD Members Present, Chris Castello (Vice Chairman), Helen Trahan (Treas.), Virginia Partain (Sec.), Darla Engh (Billings & Resale Cert), Chris Castello (Vice-Chair) arrived late

Members Absent: Aharon Kreiter (Chair.), Darla Engh (Billings & Resale Cert)

The Secretary made a request to reorder the agenda to provide the large audience to hear Mr. Butler's options for the property at East 2 lot 17, answer questions. Leander has zoned that area as Mixed Use. HG East 2 Deed Restrictions limit use to multifamily use, the Deed Restrictions rule. Would need an amended from 51% of the East 2 property owners

Minutes: The Chair asked if there were any corrections to the minutes, there being none he made motion to approve, 2nd by Helen. 3-0-1,

Chairman's Report: No inquiries

Vice Chair's Report- Motion to table ACC request for 901 S. Gabriel to be handled by email.

Secretarial Report: Reported difficulties contacting the Secretary of State to inquire status of POA Organization.

Researched address error for 116 N. Hill Circle for Title Company and intended buyer. (Listed as 114 N. Hill Circle)

Treasurer Report: Reviewed deposits and expenditures. Including reimbursements for double payments received in previous years.

Billing and Resale Certificate Activity: Report was presented in absence.

Unfinished Business:

New Business from Board Members: Chris made motion to have Arroyo Circle Park mowed, 2nd by Helen, motion carried 4-0-0.

Items from Members: Concerns of new development across the river need to be proactive in that development plans. This development is in addition to the 'Park' that Leander is building on the North Side of the San Gabriel River, across from the East 2 property owners.

Adjourn: The Vice Chair made motion to adjourn, for a short executive meeting the Secretary 2nd motion. 4-0-0. Executive Meeting was explained to Members present and they exited. The Regular Meeting was not reconvened as no actions were determined necessary.