

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
Virtual Meeting via ZOOM
Host 108 N. Hill Circle
May 11, 2020

Note: The Virtual ZOOM meeting was desired to handle business backed up due to previously cancelled April meeting and for the safety of all members during the COVID-19 pandemic and Stay at Home Rules

ZOOM was activated at 7:15 P.M. to allow participants to sign in with assistance if needed. The meeting was turned on at 7:30 P.M

Call to Order: After verifying a quorum was present attending ZOOM, Chairman, Chris Castello, called meeting to order at 7:30 P.M

BOD Members Present: *Officers:* Chris Castello (Chair), Dan Brent (Vice Chairman) Virginia Partain (Sec.), and *Directors:* Aron Kloesel (Ins.) Darla Engh (Resale Docs), Bobbi Marquardt (Zoom Host

BOD Absent: Helen Trahan

Membership Present: Jan and Terry Tuttle, Mary Jo Humphries, Liz Bila, Liz Engelke, Mary Smith, Cindy Bailey, Ben Marquardt.

Guest Forum:

New Business from POA Members: Previously, the POA Board had decided that property owners being impacted by the issues at the Arroyo Circle Park make suggestions for addressing the issues.

Jan and Terry Tuttle presented ideas for wording on Signs in the Arroyo Circle Park as the current signs fall short, lacking determent of non-property owners, for the Board to review (See Attachment) The ZOOM forum lasted over 30 minutes with participation of property owners along the river. The wording, color, size and design were discussed, with many suggestions. The chairman made a motion that Jan Tuttle be authorized to purchase signs for the POA for the park, Darla 2nd, motion passed 6-0-0. The property owners along the river were to purchase their individual signs, being consistent in color for a united effect. Later decision was made that Bobbi look into signs, including adding the HGE Logo. Further discussion regarding the same issue was to check into a way to identify cars that might be non-property owners. There were several suggestions, mirror hangers and stickers. Jan was to look into the stickers.

POA OPEN MEETING

Minutes: Chair asked if there was any discussion or corrections on the Mar 9th, 2020 meeting minutes, Chris made motion to approve minutes as corrected Aron 2nd motion, motion carried 6-0-0.

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

Chair Report: No outstanding ACC requests, no formal complaints. Chris reported on the need for HGE to become involved in the selection of an ESD for annexation for fire protection when Leander no longer provides. ESD's interested in HGE are ESD #9, Leander, and ESD #4, Georgetown.

Vice Chairman Report: No report

Secretarial Report: POA Board E-Mail actions: Motion to close the common areas –March 21st with posting on website, NeXT Door and email distribution. ' Motion to cancel meetings, was made April 10th, with distribution. ACC request for a privacy fence was approved Apr. 17th*. Motion to pay Liability Insurance for \$1955.20, sharing cost with WSC was approved May 5th, 7-0-0*. An email to remind property owners fees were past due as Leander PO was overwhelmed and mail was lost. Park mowing was authorized 3X.

Treasurer's Report: Chairman reported that after the signature changes at the bank, the treasurer was locked out, and probably affected the auto payments to PEC.

Resale Certificates-Visitor Requests: One resale certificate was reported. See Attached

BUSINESS SESSION:

Unfinished Business: Received 25 payments after the email reminders for accounts that appeared past due.

Chris made motion to reimburse Helen for \$44.50 for payment of the PEC bill, approved 6-0-0.

New Business from Board Members: Motion made to open the common areas, 6-0-0, with regular distribution

D&O (Directors and Officers Insurance) and the need were discussed. Current insurance renewal did not include and reports indicate insurance companies no longer want our liability insurance combined with WSC.

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

*See attachments

These will only be available with the original minutes in the Minutes notebook. All board members have previously received copies.

Approved June 8th

Virginia Partain , Secretary