

High Gabriel Estates Property Owners Assn. Inc.

BODs Organization Meeting

Leander First Baptist Church

10000 RM2243

May 13, 2019

Call to Order: Vice Chairman called meeting to order at 7:40 P.M.

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

Director Absent: Aharon Kreiter, Chairman

Minutes: Vice Chairman asked if any corrections or discussion on the April 8th minutes. Dan made motion to approve minutes, Helen 2nd motion, motion carried 4-0-2. Abstentions due to absence from subject meeting of 4-8-2019.

New Business from Member:

Chair Report: No Actions

Vice Chairman Report: No Formal Complaints, An ACC request to consider, previously sent to all board members for review for Craft/shop for West 2 lot 49. Virginia made motion to approve, Chris 2nd motion, motion carried 5-0-1. Abstention by requestor being a board member.

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

Due to bank regulations Helen was not able to do the auto pay for PEC Light bill, requested that Aharon set up. Helen made motion to reimburse Virginia for Postage of \$33.00, Chris 2nd, motion carried 5-0-1. Chris made motion to reimburse Helen \$22.25 for PEC Electric bill payment, Dan 2nd, motion carried 5-0-1.

Secretarial Report: EMAIL –actions, April 17, 2019 the Chairman made motion to pay \$1561.35 for the liability insurance renewal for 2019-2020, POA to pay the full amount and WSC to reimburse the POA \$780.68. Motion was seconded by Aron for both boards. Motion passed 6-0-0 for WSC and 7-0-0 for the POA on April 19th 2019. Delinquent Bills were processed for 34 Owners. Forty additional stamps were purchased for the mailing having already purchased 20 previously. The ongoing quest for the Developer's Plans for High Gabriel or an abstract title for the Arroyo still in process, no further updates.

Resale Certificates: No resale certificates were processed. A deposit refund from Operation Jump for table and chair rentals was received in the amount of \$60 cash however; the deposit was only \$50, so a refund of \$10 from the POA will be necessary.

New Business from Board Members: Virginia asked if there were any longer benefits to keeping the property spreadsheets by each section as the property detail indicates the sections so reports could be sorted for separation if needed but consolidated into one report. Consensus was okay to keep in a report.

Adjourn: Aaron made motion to adjourn, 2nd by Chris, motion carried 6-0-0. Meeting adjourned at 8:06 PM.