

High Gabriel Estates Property Owners Assn. Inc.

BODs Regular Monthly Meeting

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

May 14, 2018

A quorum present was announced by The Chairman

Call to Order: Meeting was called to order by Aharon Kreiter, Chairman at 7:30 PM

BOD Members Present, Aharon Kreiter (Chair.), Chris Castello (Vice Chairman), Helen Trahan (Treas.), Virginia Partain (Sec.), Darla Engh (Billings & Resale Cert), Don Mohler (Dir. W2)

Members Absent:

Minutes: The Chair asked if there were any corrections to the minutes. Helen made motion to approve minutes as published, Darla, 2nd the motion, Motion carried 4-0-2

Chairman's Report: No inquiries

Vice Chair's Report: Board signatures needed on ACC request for 901 S. Gabriel.

Secretarial Report: 3 email Actions were made 1). The board approved a refund to new property owner of \$136.00 for charges made due to title company and seller errors. Motion passed 5-0-1. 2). Board approved ACC request for 901 S. Gabriel for a 6" fence. Motion passed 5-0-1. 3). Board approved payment of the liability insurance for the common areas-WSC to reimburse for half the total amount. Motion passed 6-0-0.

Corporation status is active, per documents received from Secretary of State.

Treasurer Report: Reviewed deposits and expenditures

Aharon made motion to reimburse Darla \$37.50 for printer cartridge, Helen 2nd, motion carried 5-0-1.

Billing and Resale Certificate Activity: Presented summary of delinquencies by section.

Unfinished Business: Discussion in regard to HGEPOA Fee Schedule. Aharon made motion to file/apply Fee Schedule as proposed. Darla 2nd motion, motion carried 6-0-0.

New Business from Board Members: Additional FAQ's to be added to Website.

Items from Members:

Adjourn: The chairman made motion to adjourn, Vice-Chair 2nd, motion carried 6-0-0.

Meeting adjourned at 8:00 PM.