

High Gabriel Estates Property Owners Assn. Inc.  
BODs Regularly Scheduled Monthly Meeting  
Leander First Baptist Church  
10000 RM2243  
June 8, 2020

**Call to Order:** Chairman, Chris Castello, called meeting to order at 7:30 P.M.

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

**Guest Forum:**

**New Business from POA Members:**

**POA OPEN MEETING**

**Minutes:** Chair asked if there was any discussion or corrections on the May 11<sup>th</sup> 2020 meeting minutes, Chris made motion to approve minutes as published, Dan 2nd motion, motion carried 7-0-0.

**Board of Directors Reports:**

**Chair Report:** BBVA bank signatures were made as needed with change of Chairman. Treasurer still locked out. Graffiti reported along river.

**Vice Chairman Report:**

**Secretarial Report:** \_POA Board E-Mail actions: None

**Treasurer's Report:** Treasurer remained locked out of Bank Account

**Resale Certificates-Visitor Requests:** One Resale Certificate, no Visitor Requests – see attached

**BUSINESS SESSION:**

**Unfinished Business:** Reimburse Virginia \$99.00 for renewal of HOA Leader, motion by Chris, motion passed 7.0.0  
Reimburse Helen \$44.50 for PEC bill, auto pay did not kick in. Another payment of \$44.50 to cover the current past due was to be paid and reimbursed by Helen.

**New Business from Board Members:** 1. Graffiti cleaning, etc., suggested Darla contact our 'Dinosaur Track Visitor Coordinators' for suggestions. 2. Researching of Annual Meeting Notices, packets info.

**Adjourn:** Chris made motion to adjourn, Meeting adjourned at 8:30 P.M.

In absence of treasurers, Virginia made the \$50 donation to LFBC for the use of the meeting room.