

High Gabriel Estates Property Owners Assn. Inc.

BODs Regular Monthly Meeting

Leander First Baptist Church

10000 RM2243

June 10, 2019

Call to Order: Vice Chairman called meeting to order at 8:41 P.M.

BOD Members Present: Chris Castello (Vice Chairman, Virginia Partain (Sec.), Helen Trahan (Treas.), Aron Kloesel (W2)

Director Absent: Aharon Kreiter (Chairman), Darla Engh (Resale Certificates), Dan Brent (W2),

Minutes: Vice Chairman asked if any corrections or discussion on the May 13th minutes. Chris made motion to approve minutes, Helen 2nd motion, motion carried 4-0-0.

Guest Presentation: CTRMA, Guest CTRMA presentation was presented prior to the POA Meeting. Emphasis on Noise Barrier Evaluation with methods used and potential of a Neighborhood Fence, as HGE noise level qualifies for a Barrier but not reasonable due to Federal guidelines.

New Business from Members: Three East 2 members reported issues with abuse of Park use, traffic walking up the river to dam. Suggestions were made of moving signs in the park, changing verbiage on the signs, identity of 'visitors', and education of home owners.

Chair Report: No Actions

Vice Chairman Report: No Formal Complaints, no ACC requests

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

Noted that the June PEC bill for the Signal Hill light had not been auto paid as expected.

Secretarial Report: E-Mail Actions: 1. Helen made motion to reimburse Operation Jump \$10.00 for overpayment of deposit refund. Motion passed 5-15-20, 7-0-0.

2. Park Mowing, on 5-20-20 Virginia made motion to mow Arroyo Park before Memorial Day Weekend. Aron 2nd motion, motion passed on 7-0-0 on 5-23-20. Secretary received several requests for information regarding resales for East 3, also responded to request for deed restrictions for construction for High Gabriel East. High Gabriel East is not part of HGEstates, and East 3 currently does not pay dues. Reenrolled with HOALeader \$99.00 per year, to stay more current on HOA/POA rules and regulation changes.

Resale Certificates: No resale certificates were processed.

New Business from Board Members: 183A effects on High Gabriel. Aron Kloesel was asked to head up a community group.

Adjourn: Chris made motion to adjourn, 2nd by Helen, motion carried 4-0-0. Meeting adjourned at 9:30 PM.

Approved July 8th, 2019