

High Gabriel Estates Property Owners Assn. Inc.

BODs Regular Monthly Meeting

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

June 11, 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)

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 6-0-0

Items from Members: This item will be addressed after the minutes are approved to facilitate members' participation prior to regular meeting agenda.

Chairman's Report: No inquiries

Vice Chair's Report: Board signatures needed on ACC request for 901 S. Gabriel, previously approved via email. Documents were signed 6-11-18.

Secretarial Report: Outlined steps to transition to the new workbook to be used for maintenance (MFW) fee accounting and reporting. Worked with web master for website FAQ's section for POA, using the WSC format. Continued to search SOS for POA organization status.

Treasurer Report: Helen reviewed POA deposits and expenditures, also presented new MFW reports, detailing delinquent accounts by subdivision section and property owner. Not to be posted to website.

Billing and Resale Certificate Activity: Darla presented delinquencies by section. Delinquent account dollar amount were compared to new MFW numbers by the secretary.

Unfinished Business: Fee Schedule documents were not completed to extent that they could be approved by board and filed with county.

New Business from Board Members: Aharon made motion to mow and weed eat Arroyo Park, per contract, 2nd by Helen, motion carried 6-0-0.

Items from Members: Secretary made motion to refund West 2 lot 65-66, prepaid fee for 2019 of \$36.00.

Adjourn: Chairman made motion to adjourn, Don 2nd, motion carried 6-0-0.
Meeting adjourned at 8:23 PM.