

High Gabriel Estates Property Owners Assn. Inc.  
BODs Regular Monthly Meeting  
Pat Bryson Municipal Hall, LCCC, 201 N. Brushy, Leander, TX  
June 12, 2014

**Call to Order:** Meeting was called to order by Aharon Kreiter, Chairman at 7:46 P.M.

**BOD Members Present:** Aharon Kreiter (Chairman), Chris Castello (Vice Chair), Helen Trahan (Treas.), Virginia Partain (Sec.), Chris Castello (Spec. Projects), and Don Mohler (West 2 Director) Darla Engh (Billings & Resale Cert)

**Member Absent:**

**Minutes:** Aharon asked if there were any corrections or questions in regard to the pre published minutes, Helen made motion to approve, 2<sup>nd</sup> by Chris, motion carried 5-0-0.

**Chairman's Report:** ACC request for building new home on West 1 lot 22 needs a site plan. E-mail thoughts, moving to Gmail for organization. Auto-Reply from RR, forward to new Gmail account, E mail blast to property owners, changes to website and documents.

**Vice Chairman Report: (Chris):** Reviewing mailed in ACC request for West 1 lot 22 still needs site plan. Dinosaur Tracks – discuss with Benefield the trash can responsibility.

**Secretarial Report:** presented several documents as to who owns the Texas Water, access, etc., in regard to trespassing over private property to reach the river. Report contacts with Wilco in regard to vehicles in River, speed limit signs on Green Valley and South Gabriel, Green Valley Entrance.

**Treasurer Report:** There were no comments or questions following report.

**Billing and Resale Certificate Activity:** Darla, reported on the approximate number of past due accounts, Resale Certificate issues; double payments, and non-payments. Darla will request a refund check from the POA to refund those RS requests that paid twice.

**Unfinished Business:** The 'pathway' to the Nature Trail still need solutions. Helen and Chris will schedule a visit with Mr. Benefield to discuss ideas. This will include the responsibility of existing trash can that actually sits on the POA property.

**New Business from Board Members:** Helen made motion for mowing Arroyo Park with weed eating along the bank, 2nd by Chris. . Motion carried 6-0-0.

Helen made motion for a budget for purchasing a plaque. Chris 2<sup>nd</sup> the motion, motion carried 6-0-0. Helen was also designated to make the purchase.

**New Business from Members:**

**Adjourn:** Aharon made motion to adjourn, Helen 2<sup>nd</sup> motion. Meeting adjourned at 9:38 PM.