

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting (Revised the Meeting Type)gp
Leander First Baptist Church
10000 RM2243
July 8, 2019

Call to Order: Chairman called meeting to order at 7:30 P.M.

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

Minutes: Chairman asked if any corrections or discussion on the June 10th meeting minutes. Helen made motion to approve minutes, Aron 2nd motion, motion carried 3-0-3.

Guest Forum: (presented prior to the POA Business Meeting) Guest CTRMA opened with question and answers to past information and to new for those impacted property owners in attendance regarding the noise barrier. Large print schematics were discussed with group participation. 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:

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. Helen made motion to reimburse the secretary for the PEC light on Signal Hill bill of \$22.25, Aharon 2nd the motion, motion carried 6-0-1. Helen made motion to reimburse the secretary for the renewal of the POA annual membership in HOA Leader of \$99.00, Darla 2nd motion, and motion carried 6-0-1.

Secretarial Report: One E-mail motion was approved between the June 10th and July 8th meeting. June 21st the secretary made motion that Arroyo Park be mowed. Aron 2nd the motion, motion carried 7-0-0 June 26th. Mowing was done on July 1st.

Resale Certificates: No resale certificates were requested.

Unfinished Business: It was decided that the 'Sign wording' for the Arroyo Park to be used to control misuse and abuse should be East 2 property owners suggestions, as they are the ones most effected.

New Business from Board Members: The secretary presented a proposed resolution to the operating procedures for mowing requests for the Arroyo Park, which would need a POA budget established for this purpose. Aharon made motion to approve the resolution, Chris 2nd, motion carried 7-0-0.

Adjourn: Aharon made motion to adjourn, 2nd by Dan, motion carried 7-0-0. Meeting adjourned at 9:13 PM for an executive meeting. No motions were made, but designating board members to research various issues with POA involvement that may be needed to approve the 'Neighborhood Fence'.

Approved Aug. 12, 2019