

High Gabriel Estates Property Owners Assn. Inc.

**BODs Regular Monthly Meeting**

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

July 9, 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 (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, Aharon 2<sup>nd</sup> the motion; motion carried 6-0-0

**Items from Members:** Terry Tuttle spoke in regard to the Dam, who owns, when built, for recreational purposes, etc. Crack repair tabled until another time.

**Chairman's Report:** No inquiries

**Vice Chair's Report:** Formal complaint reviewed, existing documents search found no evidence of approval or variance to the lack of a paved driveway, for E2 property. However, it will be reported on any resale activity.

**Secretarial Report:** Outlined steps to transition to the new workbook to be used for maintenance (MFW) fee accounting and reporting. Transitioning to the Treasurer/Secretary will be immediate. Website FAQ's section for POA, using the WSC format, is ready to add other questions. SOS reported WSC & POA organizations are still in existence, exempted from Franchise Tax. Eligibility quest for sales tax exemption will continue.

**Treasurer Report:** Helen reported there were no expenditures in June. The new workbook, (MFW) detailing delinquent accounts by subdivision section and property owner was presented. Not to be posted to website. Helen made motion to reimburse the Secretary for the \$99 annual membership fee to HoLeader. Aharon 2<sup>nd</sup>, motion carried 6-0-0.

**Billing and Resale Certificate Activity:** Darla reported one Resale Certificate processed.

**Unfinished Business:** Fee Schedule documents were not completed to extent that they could be approved by board and filed with county; continue to research documents to back the fee.

**New Business from Board Members:**

**Adjourn:** Chairman made motion to adjourn, Don 2<sup>nd</sup>, motion carried 6-0-0. adjourned at 8:43 PM.