

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
~~Leander First Baptist Church~~—Zoom Meeting
~~10000 RM2243~~ 108 N Hill Circle, Zoom Host
July 13, 2020

Call to Order: Chairman, Chris Castello, called meeting to order at 7:34 P.M.

BOD Members Present: Chris Castello (Chairman), Virginia Partain (Sec.), Helen Trahan (Treas.), (W2) Darla Engh (Resale Certificates), Bobbi Marquardt.

Board Members Absent: Dan Brent (Vice Chairman) entered zoom late, Aron Kloesel

Membership in audience: Mary Smith

Guest Forum: None

New Business from POA Members: None

POA OPEN MEETING via ZOOM

Minutes: Chair asked if there was any discussion or corrections on the June 8th, 2020 meeting minutes, Chris made motion to approve minutes as published, motion carried 6-0-0. Email vote approval by Dan

Board of Directors Reports:

Chair Report: No ACC Requests, No Formal Complaints, Fire Protection Contact: Chief has not returned call.

Vice Chairman Report:

Secretarial Report: POA Board E-Mail actions: None

Treasurer's Report: Treasurer – Bank access issue cleared, PEC payments confusing

Resale Certificates-Visitor Requests: No Resale Certificates, no Visitor Requests, Graffiti cleanup discussed

BUSINESS SESSION:

Unfinished Business: Reimbursement to Secretary (paid LFBC meeting room donation for June) Reimburse Treasurer for payment to PEC during changeover of POA authorizations at bank, \$44.40.

New Business from Board Members: 1. Researching of Annual Meeting Notices, packets info: US Mail, Email, posts on website. 2. State New Rules re Discharge of Firearms and POA Deed Restrictions

Adjourn: Chris made motion to adjourn, approved 6-0-0. Meeting adjourned at 8:30 P.M.