

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
Leander First Baptist Church
10000 RM 2243, Leander, TX
July 19, 2021

FORUM: Forum (Everyone who wishes to speak may do so-not earlier than 7:30 PM, a quorum is not needed to start. No actions or approvals are taken during this phase of the meeting. Any actions will be taken up from suggestions in the business session of the POA meeting.

Business From Guests: None

New Business from POA Membership:

Property Owners present: Slade & Mandy Seaholm, Travis & Dorothy Henry, WSC officers: Dan Brent, Robert Crossman, Ben Marquardt, Ed Macis, Denny Springer,

Introductions were made all around: Fire Protection: Petitions collected by LFD, Lawyer has for verification of signatures. Question on taxing of an unimproved property (lot only) from previous meeting –yes, all real property will be taxed based on value.

NEXTDDOOR app is for neighbors in a subdivision to communicate with each other, not to bash one another or the POA board. Information for High Gabriel Estates should be limited to High Gabriel in the sender's announcement. CTRMA continues to struggle with who is on first, and contractors speaking to property owners on changes without notifying the POA of the changes previous planned. .

Call to Order: A quorum present, Chair called meeting to order at 8:10 P.M. .

BOD Members Present: Virginia Partain (Chair/Sec.), Bobbi Marquardt (Info Processing), Helen Trahan (Treasurer) Jacob Hewitt

Board Members Absent: Danny Roberts and Chris Field,

POA OPEN MEETING

Minutes Approval: Chair asked if there were any corrections to the May 10 meeting as published.

Helen made motion to approve, Bobbi 2nd motion, motion carried 5-0-0

June Minutes are outstanding pending translation from scribe.

Board of Directors Reports:

Chairman Report: Officers Roles and duties, example: Vice Chair usually handles the ACC requests and Complaints ACC will be assigned to another board member, creating a committee. Virginia serving as Chair and Secretary where the Secretary records the minutes- a scribe will do now, and V will transfer to Minute formats.

Vice Chairman Report: One formal complaint, still in limbo

Secretarial Report: **POA Board E-Mail actions:** Receiving more email from property owners/contractors in regard to Deed Restrictions,

Treasurer's Report: Reporting difficult due to bank changes and no access,

Pre budgeted items do not need approval for payment,

Resale Certificates-Visitor Requests: One Resale Certificate, No visitor requests, Master Naturalist offer help in cleaning common areas.

BUSINESS SESSION:

Unfinished Business: Business from Board Members:

Adjourn: There being no other business the meeting was adjourned at 8:51 P.M. Prepared by Virginia Partain, Secretary from Scribe notes of Darla Engh

Approved Nov. 8, 2021

