

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
August 10, 2020

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

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

Board Members Absent: None

Membership in audience: Mary Smith, Ben Marquardt, Liz Engelke

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 July 13th, 2020 meeting minutes, Chris made motion to approve minutes as published. Minutes were not available due to email issues, Secretary would resend and vote by email.

Board of Directors Reports:

Chair Report: No ACC Requests, No Formal Complaints,

Vice Chairman Report: Transitioning to pick up ACC duties

Secretarial Report: POA Board E-Mail actions: None

Correspondence from CTRMA due immediately – with a surprise wall design

Property owners interested in ‘catching up’ their payments, secretary provided plan.

Treasurer’s Report: Treasurer – Bank access issue cleared, PEC auto pay active

Resale Certificates-Visitor Requests: No Resale Certificates, no Visitor Requests, Graffiti cleanup discussed, exact location not known

BUSINESS SESSION:

Unfinished Business: D&O insurance application received

New Business from Board Members: TX Property Code new rules: POA Deed Restrictions in violation; 1. Discharge of Firearms, needs to cover those who are authorized 2. Prohibition of chickens in 3 sections Virginia would draft a resolution for the sections impacted.

Adjourn: Chris made motion to adjourn, approved 7-0-0. Meeting adjourned at 8:30 P.M.