

High Gabriel Estates Property Owners Assn. Inc.  
BODs Regularly Scheduled Monthly Meeting  
Leander First Baptist Church  
10000 RM2243  
August 12, 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 July 8th meeting minutes. Aharon made motion to approve with the suggested wording changes. Dan 2<sup>nd</sup> motion, motion carried 7-0-0

**Guest Forum:**

**New Business from Members:**

**Chair Report:** No Actions

**Vice Chairman Report:** No Formal Complaints, no ACC requests

**Secretarial Report:** Searched for any information or procedures into POA involvement with a 'neighborhood fence'. Blockhouse info had been removed, I45SW –sound barrier was not approved but no mention of a neighborhood fence options. Vista Oaks had tons of information on their website-however, this was an awarded barrier due to TXDot failure to do the Noise Evaluation Analysis before the project began. G-Mail set up review, board member seemed to have issues with 'reply all' after receiving forwarded messages.

**Treasurer's Report:** Treasurer reviewed bank statement.

**Resale Certificates:** One resale certificate was processed.

**Unfinished Business:** Resolution for establishing new internal procedures for mowing the common areas required a budget. Aharon made motion to establish a \$1500 annual budget for mowing, Helen 2<sup>nd</sup> motion, and motion carried 7-0-0

**New Business from Board Members:** Secretary suggested that the board members with time sensitive duties notify their backup of their availability between meetings. The Chair will back up the ACC Chair; the Secretary will backup Resale Certificates.

**Adjourn:** Aharon made motion to adjourn, 2<sup>nd</sup> by Aron, motion carried 7-0-0. Meeting adjourned at 8:05 P.M.