

High Gabriel Estates Property Owners Assn. Inc.

**BODs Regular Monthly Meeting**

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

Aug. 13, 2018

A quorum present was announced by The Chairman

**Call to Order:** Meeting was called to order by Aharon Kreiter, Chairman at 7:45 PM

**BOD Members Present,** Aharon Kreiter (Chair.), Chris Castello (Vice Chairman), Helen Trahan (Treas.), Virginia Partain (Sec.), Darla Engh (Billings & Resale Cert),

Absent Board Member: Don Mohler (Dir. W2)

**Minutes:** The Chair asked if there were any corrections to the minutes. Aharon motion to approve minutes as published, Helen 2<sup>nd</sup> the motion; Motion carried 5-0-0

**Items from Members:** (note: This item will be addressed after the minutes are approved to facilitate members' participation prior to regular meeting agenda.) Commercial Lot property owners reviewed their plans and will seek setback variance and submit an ACC form when plans are complete.

**Chairman's Report:** No inquiries. Aharon made motion to refund WSC \$41.47 for split payment for Web Browser, Chris seconded motion and motion carried 5-0-0.

**Vice Chair's Report:** Requested more information for a pending ACC request for W2 lot 82.

**Secretarial Report:** Contact from Mobility Authority regarding a meeting with High Gabriel property owners in regard to the extension of 183A to highway 29.

**Treasurer Report:** Helen reviewed POA deposits and no expenditures, deposit included one resale certificate fee from prior month, and one past due payment.

**Billing and Resale Certificate Activity:** No Actions

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

**New Business from Board Members:** Set date for Fall Neighborhood event for Oct. 27<sup>th</sup> in the park.

**Items from Members:**

**Adjourn:** Chairman made motion to adjourn, motion carried 5-0-0.  
Meeting adjourned at 9.07 PM.