

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
Leander First Baptist Church
10000 RM2243
September 9-9-2019

Due to absence of both the Chairman and Vice Chairman, the Secretary established that a quorum was present and in order to hold a meeting a Chairman Pro Tem would need to be elected from those present, to preside until the adjournment of the current meeting.

The Secretary, based on RRO called the meeting to order at 8:25 PM and nominated Dan Brent as Chairman Pro Temp, there being no other nominations, Dan was elected by acclamation.

Call to Order: Chairman Pro Temp, Dan Brent, called meeting to order at 8:30 P.M.

BOD Members Present: Virginia Partain (Sec.), Helen Trahan (Treas.), Aron Kloesel (W2) Darla Engh (Resale Certificates), Dan Brent (W2)

BOD Absent: Chris Castello (Vice Chairman), Aharon Kreiter (Chairman),

Minutes: Chairman Pro Tem asked if there was any discussion or corrections or discussion on the Aug. 12, 2019 meeting minutes. Dan made motion to approve as published. Helen 2nd motion, motion carried 5-0-0

Guest Forum:

Guest will exit before POA Meeting

New Business from POA Members:

Member can exit when finished.

BOARD OF DIRECTORS REPORTS:

Chair Report: No Actions

Vice Chairman Report: No Formal Complaints, no ACC requests

Secretarial Report: Processed one alternative payment agreement with a current statement, Report to Williamson County Road and Bridge of road work needed on Green Valley Drive, an additional work order to straighten the bent speed limits sign on Signal Hill. One property owner request for a Statement of Account was processed.

Treasurer's Report: Treasurer reviewed bank statement.

Resale Certificates/Visitor Request: One resale certificate was processed. Received an email that a couple of property owners interested in taking a tour with an educational group to visit the Nature Trail.

POA membership can exit at this time.

BUSINESS SESSION:

Unfinished Business: Helen made motion to approve a budget for the Neighborhood Event for Nov. 9, at \$1500. Ginny 2nd, motion carried 5-0-0.

New Business from Board Members:

Adjourn: Dan made motion to adjourn, 2nd by Helen, motion carried 5-0-0. Meeting adjourned at 8:52 P.M.