

High Gabriel Estates Property Owners Assn. Inc.

BODs Regular Monthly Meeting

Leander First Baptist Church

10000 RM2243

September 10, 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.), Virginia Partain (Sec.), Darla Engh (Resale Certificates/Visitor Coordinator) Don Mohler (Dir. W2)

Absent Board Members: Chris Castello (Vice Chairman), Helen Trahan (Treas.),

Minutes: The Chair asked if there were any corrections to the minutes. Aharon motion to approve minutes as published, Darla 2nd the motion; Motion carried 3-0-1 with Don Abstaining due to absence from last meeting.

Items from Members: Geri Krohn, whose property is situated off the intersection of Arroyo Circle and So Gabriel, where the Arroyo runs past, stated branches from the Arroyo trees are a concern as they are falling on her fence, etc., and asked if the board couldn't do something about a cleanup or tree work.

Chairman's Report: No inquiries.

Vice Chair's Report: Forms for board signature approval on ACC request for W2 lot 82 approved on 8-20-18, vote 5-0-0 was presented by the Chair in the Vice Chairs absence.

Secretarial Report: There were 2 email motions approved between the Aug. and Sept meetings. 1) **Email Motion** to approve ACC request for new home construction on W2 lot 82 was made by Chris, 2nd by Aharon, motion carried 5-0-0.

2) A secretarial **Email Motion** to relocate the monthly board meetings to Leander First Baptist Church, 2nd by Aharon, motion carried 6-0-0. WSC also reported the passing of relocation. There will be a \$50 donation for each meeting made to the church with each organization paying \$25.

Further reporting 1) previously reported CTRMA meeting plans for High Gabriel Estates for Sept. is pending. 2) Continued to search documents in regard to ownership of the Arroyo and specifics as to designation as "Bridle Path" a stated in the Deed Restrictions 3) A Fee Schedule document was presented for review, the Chair then presented a different format and the additional fees could be updated

Treasurer's Report: Chair presented report in absence of Treasurer.

Resale Certificate Activity: Reported a Statement of Account as only activity for August– after discussion was determined in error.

Unfinished Business:

New Business from Board Members: Fall Festival Planning, 1) Budget of \$1500 motion was made by Darla, 2nd by Aharon, motion carried 4-0-0. Tasks for the board members were listed Hay Ride : 1)Chris will provide his tractor 2) Tuttle’s trailer 3) Jen Kreiter – Flier 4) Darla – availability of table and chair rental with delivery, 5) Don activities, maybe a piñata, or cake walk 6) Ginny – Food, fire truck, posters/decorations with Helen’s assistance and any other neighborhood volunteers.

Adjourn: Chairman made motion to adjourn, seconded by Darla, motion carried 4-0-0.

Meeting adjourned 8:40 PM