

High Gabriel Estates Property Owners Assn. Inc.

**BODs Regular Monthly Meeting**

Leander First Baptist Church

10000 RM2243

Oct. 8, 2018

A quorum present was announced by The Chairman

**Call to Order:** Meeting was called to order by Aharon Kreiter, Chairman at 7:35 PM

**BOD Members Present:** Aharon Kreiter (Chair.), Virginia Partain (Sec.), Darla Engh (Resale Certificates/Visitor Coordinator) Don Mohler (Dir. W2), Helen Trahan (Treasurer), Chris Castello (Vice Chair)

**Minutes:** The Chair asked if there were any corrections to the minutes. Aharon motion to approve minutes as published, Darla 2<sup>nd</sup> the motion; Motion carried 4-0-2 with Don and Helen Abstaining due to absence the September 10, 2018 meeting.

**Special Guest:** CTRMA and TxDOT, Aharon introduced the Director of Engineering, Justin Word. CTRMA team members presented handouts. The CTRMA Dir. spoke and answered questions as the meeting progressed with a slide show giving the property owners present a large view of the current plans. A break was taken for the guests to take down their equipment before the POA meeting continued.

**Chairman's Report:** No inquiries. However, the park did experience flooding.

**Vice Chair's Report:** No ACC requests, nor formal complaints

**Secretarial Report:** POA received e-mail in regard to 604 Riva Ridge statuses with the POA.

604 Riva Ridge is in High Gabriel Estates East Section 3 and not currently a member of the Association. A 2<sup>nd</sup> e-mail request from a new property owner as to the location of the Nature Trail and if owners in HGE West had access to the park on the East side. The secretary also coordinated with the team representing the mobility authority for a meeting with HGE property owners in regard to the 183A Phase III Extension.

The secretary continued the search in regard to ownership of the Arroyo with the possibility of a title transfer to HGEPOA without lawyer fees via a Quit Claim by Glenn Garey. .

**Treasurer's Report:** Bank Statement was reviewed – Treasurer noted a duplicate check processed by the bank and will contact the bank. .

Aharon made motion that the POA provide the donation of \$50 on the even month to Leander First Baptist Church (FBC), while the WSC will pay on the odd months, each association being responsible for \$25 of the donation.

**Resale Certificate Activity:** Reported one resale certificate issued. (Note: details are on the summary and filed with the minutes.

**Unfinished Business:** Rental for table and chairs for the Fall Festival fees were discussed. Darla was provided with a \$50 check to cover the required deposit required by Operation Jump. .

**New Business from Board Members:** Helen made motion to have the park cleaned up extensively due to the flooding granting Aharon authority to make contacts for two bids and make selection. Chris 2<sup>nd</sup> motion, motion carried 6-0-0.

**Adjourn:** Chairman made motion to adjourn; Helen 2<sup>nd</sup> the motion, motion carried 6-0-0.  
Meeting adjourned 9:20 P.M.