

High Gabriel Estates Property Owners Assn. Inc.
BODs Regular Monthly Meeting
Kreiter School House, 905 S Gabriel Dr. Leander, TX
Oct. 9, 2017

Call to Order: Meeting was called to order by Aharon Kreiter, Chair at 7:47 PM

BOD Members Present: Aharon Kreiter (Chair), Helen Trahan (Treas.), Virginia Partain (Sec.), Chris Castello (Vice Chair)

Member Absent: Don Mohler (West 2 Director) and Darla Engh (Billings & Resale Cert)

Minutes: Aharon asked if there were any corrections or questions in regard to the pre published minutes Aharon made motion to approve, 2nd by Helen 3-0-1.

Chairman's Report: HGEPOA Email account – would be the master email for contacts.

Vice Chairman Report: No ACC request, No Complaints

Secretarial Report:

Treasurer Report: There were no comments or questions on report.

Chris made motion to transfer funds and decisions for the previously canceled NNO to the rescheduled event, HGE Neighborhood Fall Festival. Helen 2nd, motion carried 4-0-0.

Secretarial Report: Board email activity since previous meeting included motion to increase NNO budget by \$300 if needed for food.

Billing and Resale Certificate Activity: Report provided due to absence, including past due accounts.

Unfinished Business: 1) Discussion of changing SOP to include stucco as masonry. 2) Red Barn on High Gabriel not painted as agreed. 3) Fall Festival would be from 3-5 P.M. in the Park. RSVP's would go to the secretary

New Business from Board Members:

Adjourn: Aharon made motion to adjourn, Chris 2nd motion. Meeting adjourned at 8:45 P.M.