

High Gabriel Estates Property Owners Assn. Inc.  
BODs Regularly Scheduled Monthly Meeting  
Leander First Baptist Church  
Oct. 12, 2020

**Call to Order:** Vice Chairman, Dan Brent called meeting to order at 7:45 P.M. A quorum present attired in mask and practicing social distancing.

**BOD Members Present:** Virginia Partain (Sec.), Darla Engh (Resale Certificates), Bobbi Marquardt (Info Processing), Dan Brent (Vice Chairman)

**Board Members Absent:** Chris Castello, Helen Trahan, Aron Kloesel

**Membership in audience:** Robert Crossman, Jeff Moore

**Guest Forum:**

**New Business from POA Members:**

#### **POA OPEN MEETING**

**Minutes Approval:** Vice Chair asked if any questions or corrections to the submitted meeting minutes of Sept 14<sup>th</sup>. Dan made motion to approve, 2<sup>nd</sup> by Bobbi, Motion carried 4-0-0 with removal of a confidential owner's name.

**Board of Directors Reports:**

**Chair Report:** Absent

**Vice Chairman Report:** ACC for W1 lot 6, signatures from board, W1 lot 71 was also approved but needed signatures. ACC form for W2 lot 80, for fence was discussed; Virginia made motion to approve as submitted. Dan 2<sup>nd</sup>, motion passed 4-0-0.

**Secretarial Report:** **POA Board E-Mail actions:** The POA had no PO Box mail for October.

**Treasurer's Report:** Virginia gave bank beginning and ending numbers as provided by Helen.

**Resale Certificates-Visitor Requests:** One Resale Certificate issued, check pending. Visiting group left a camera for POA usage. Virginia made motion to donate the gifted camera to J. Benfield's use, noting the POA already had a camera. Dan 2<sup>nd</sup>, motion carried 4-0-0. Camera was given to Chuck Trahan as Benfield's neighbor to deliver.

#### **BUSINESS SESSION:**

**Unfinished Business:** Invoice for D&O Insurance for the POA was received via email, Treas. Provided Check to Virginia to mail with enclosures, mailed Oct. 28<sup>th</sup> by Virginia. Abuse of use of Pathway to Nature Trail was discussed and a suggestion of a forum with the owner present was suggested. Bobbi volunteered to work with Helen in discussing the owner's desires and prevention of abuse.

**New Business from Board Members:** Homeless again

**Adjourn:** Dan made motion to adjourn, 2<sup>nd</sup> by Darla, approved 4-0-0. Meeting adjourned at 9:10 PM.

Modified

Approved

Virginia Partain, Secretary