

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
Leander First Baptist Church
10000 RR 2243
Leander, Tx
Nov. 8th, 2021

Forum Format:

POA Membership Present: Liz and Andrew Engelke

Chair reported many questions in regard to the ESD9 petition passing and impacts on HGE.

CTRMA's provision of a neighborhood wall, proximity to property owners and the logo and color were also of interest in emails for the month.

SB 1588 and its impact on HGE current process were discussed. 1. The 144 hour notice prior to board meetings, and 2. The requirement that board members could not serve on an ACC board, nor their spouse, or anyone living under the same roof. The Chair feels that with the documents to date, and the finding of volunteers to serve on the board it could be done without too many legal documents being amended, or revised. The process of a rejected ACC request has a new twist, in timing, documents, notifications and board review. At the present, there are 3 volunteers from the membership to serve; Liz Engelke being the first and present at the meeting

Call to Order: Meeting was called to order at 8:07 there being a quorum present.

BOD Members Present: Virginia Partain (Sec.), Darla Engh (Resale Certificates), Chris Fields, Helen Trahan, Treasurer, Bobbi Marquardt (Info Processing), Danny Roberts

Board Member Absent: Jake Hewitt

New Business from POA Members:

POA OPEN MEETING

Minutes Approval: Sept. scribe items were reviewed and the September minutes were approved with Chris motion and Bobbi second.

An email motion to approve the ACC request for W2 lot 83 with signatures to be applied at the Nov meeting.

An Acc request for E1 lot 28 had been reviewed with motion to approve, with a second prior to the meeting.

During meeting discussion several questions remained and the vote was not completed at the meeting.

Board of Directors Reports: Transitioning of board duties continues, Danny and Chris will monitor the Arroyo Park when the park 'super' suggests it needs mowing, they will give approval. The mowing is a contract and an annual budget is established.

Chair Report: New property owner who owns two adjoining lots, combined for tax purposes desired to build a 3 car garage on the lot next to the residential lot. Property was not platted as one lot to add another structure, nor the other lot not separated for building a residence.

Vice Chairman Report: ACC request pending signatures for W2 lot 83, no formal complaints. Documents signed during meeting.

Secretarial Report:

Treasurer's Report: Helen gave the treasurer's report, HGEPOA now having PNC (new bank) printed statements

Resale Certificates-Visitor Requests: Arroyo status is still undetermined as to ownership, for volunteer work by Naturalist. Park is designated as PARKLAND by Williamson County records, indicating it is public.

BUSINESS SESSION:

Unfinished Business:

Nature Trail: A Memorandum of Agreement was drawn up for review by the Easement burdened property owner.

New Business from Board Members:

Motion to pay POA Property Taxes, Refund Virginia for the \$25 late fee for D & O Ins

Adjourn: There being no further business, the meeting was declared adjourned at 8:55 P.M.
Virginia Partain, Secretary as transcribed from notes of Darla Eng