

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
Leander First Baptist Church
Nov. 9th 2020

Call to Order: Vice Chairman, Dan Brent called meeting to order at 7:30 P.M. A quorum of officers was 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), Helen Trahan, Aron Kloesel

Board Members Absent: Chris Castello

Non-Member Present: James Benefield, owner of property burdened with the Nature Trail Easement for Access.

Membership in audience: Robert Crossman, David Schnucker

New Business from POA Members:

POA OPEN MEETING

Minutes Approval: Vice Chair asked if any questions or corrections to the submitted meeting minutes of Oct 12th. Dan made motion to approve, 2nd by Helen; Motion carried 6-4-0-0.

Board of Directors Reports:

Chair Report: Absent

Vice Chairman Report: ACC for W2 lot 7, Dan made motion to approve, Va. 2nd motion, and motion carried 6-0-0.

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

Treasurer's Report: Bank balance report made by Treas. Helen Trahan. Dan made motion to pay POA property taxes of \$110.25, Helen 2nd, motion carried 6-0-0

Resale Certificates-Visitor Requests:

Unfinished Business:

Nature Trail Access, Board nor Property Owners were given notice of access closing. Board asked for wording to post on the website to be reviewed by the board members. Web site was posted on Nov. 25th "Path to the Nature Trail no longer available". This includes High Gabriel Estates Property Owners. More information to follow.'

New Business from Board Members: 1. LFBC allowed High Gabriel Estates Board of Directors to return to meetings in out 'room', with stipulated procedures for sanitization. This was out of respect for our good standing, leaving things as we found them. Donation options are the same – if used an appreciation donation to help cover the electrical expense, suggested \$50. No number of hour limits, locking up, etc.

2. Annual Meeting, Covid restrictions and recommendations, TX rules in regard to open meetings, ballot signatures, etc.

Non-Member asked for comments, he asked if we had questions for him. The secretary responded with many questions, placed of fence, property line or 7.5' width along the property line for access, answer – on the property line. Both disagreed on prior acts to resolve the issues of property owner's trash, noise, filming, etc. The POA offer of a fence along the Pathway, posting of more signs, release of liability forms for use of Pathway, notification of educational visitors, previous offer of owner to build the POA another useable easement on the West Boundary, agreed that issue stayed stagnant for 3 ½ years, with no compromise.

Adjourn: Dan made motion to adjourn, 2nd by Helen, approved 6-0-0. Meeting adjourned and room clean up began.

Virginia Partain, Secretary