

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
Leander First Baptist Church
10000 RM2243
November 11, 2019

Call to Order: Chairman, Aharon Krieter, called meeting to order at 7:36 P.M. (?)

BOD Members Present: Aharon Kreiter (Chair), Chris Castello (Vice Chair), Virginia Partain (Sec.), Helen Trahan (Treas.), Aron Kloesel (W2) Darla Engh (Resale Certificates),

BOD Absent: Dan Brent (W2)

Guest Forum: None

*Guest will exit before POA Meeting

New Business from POA Members:

E2 lot 24 presented ACC Request

*Member/s can exit when finished.

POA Open Meeting

Minutes: Chair asked if there was any discussion or corrections on the Oct. 14, 2019 meeting minutes, Helen made motion to approve minutes as published, Chris 2nd motion, motion carried 4-0-2

BOARD OF DIRECTORS REPORTS:

Chair Report: High Gabriel Estates new fire protection plans, hopefully Chief can meet with board on Dec. 9th. Or the annual meeting, Feb. 8th, 2020.

Vice Chairman Report: No Formal Complaints, POA in receipt of house plans for W1 lot 4 with no other documents, an ACC Building Form was requested. The Secretary would contact property owner and provide the documents to be completed, documents lacking info. ACC for W1 lot 73 for large metal shop, board would like note from adjacent neighbors to approval and any others who would have view of building.

Secretarial Report: Fall event was pretty awesome, great turnout; owners from both West and the East side participated, almost in equal numbers. RSVPs could have been a bit stronger. Mailed email letters to property owners in regard to dog waste and abuse to path to Nature Trail.

Treasurer's Report: Treasurer reviewed bank statement.

Resale Certificates-Visitor Requests:

BUSINESS SESSION:

Unfinished Business: Fall event was under Budget, Treasurer wrote the reimbursement checks as necessary, Aharon for food credit card charges and Ginny for Balloon Artist and table and chair rental.

New Business from Board Members: Annual Meeting scheduled for Feb 8th, 2020

Adjourn: Aharon made motion to adjourn, 2nd by Helen, motion carried 6-0-0. Meeting adjourned at 8:50 P.M.