

High Gabriel Estates Property Owners Assn. Inc.
BODs Regular Monthly Meeting
Kreiter School House, 905 S Gabriel Dr. Leander, TX
Nov. 13, 2017

Call to Order: Meeting was called to order by Aharon Kreiter, Chair at 7:51 PM

BOD Members Present: Aharon Kreiter (Chair), Helen Trahan (Treas.), Virginia Partain (Sec.), Don Mohler (West 2 Director) and Darla Engh (Billings & Resale Cert)

Member Absent: Chris Castello (Vice Chair)

Minutes: Aharon asked if there were any corrections or questions in regard to the pre published minutes Aharon made motion to approve the minutes with the correction of member who made motion, 2nd by Darla 3-0- 2.

Chairman's Report: Fall Festival was a great success for neighbors getting to know the Park and new neighbors, with approximately 76 people attending.

Vice Chairman Report: No ACC request, No Complaints

Secretarial Report: E-Mail Actions – between October 9th meeting and Nov 13th meeting.

- 1) Motion to mow Arroyo Circle Part on Oct. 10th.
- 2) Motion of adding a transfer fee on resale certificate for owner of property transfer, made and seconded. Motion to postpone motion until the November 13th meeting was passed.
- 3) Tracing the light outage at Signal Hill and 183 main entrance with PEC.
4. Seeking a meeting place for the annual meeting.

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

1. Helen made motion to pay the Common Area Property Taxes of \$78.40, Darla 2nd motion, motion passed 5-0-0.
2. Aharon made motion to reimburse the secretary for NNO expenses of \$152.73. Darla 2nd, motion carried 5-0-0.

Billing and Resale Certificate Activity: Report of recent Resale Certificates processed and delinquent fees collected.

Unfinished Business: Postponed motion regarding and a transfer fee. After discussion Aharon made a new motion: 'Any time we as a board is being asked to provide documentation for changes out of the standard resale certificate process an administrative fee of \$100 will be assessed.' 2nd by Don, motion passed 5-0-0.

1. Discussion of changing SOP to include stucco as masonry.
2. Red Barn on High Gabriel not painted as agreed, Aharon will see Chris' input.

New Business from Board Members:

Adjourn: Aharon made motion to adjourn, Helen 2nd motion. Meeting adjourned at 9:03 P.M.