

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
Leander First Baptist Church
10000 RM2243
December 9th, 2019

Call to Order: Chairman, Aharon Krieter, called meeting to order at 7:30 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), Dan Brent (W2)

BOD Absent: All present

Guest Forum: Fire Protection Services for HGE

Chairman introduced Fire Chief, Billy Wusterhausen and Division Chief Dave Lincoln

Brochures were passed out explaining options for HGE in the future when Williamson County no longer supports our fire protections. Annexation to Leander, create own EDS, or join with an existing EDS District. Wilco will pay all expenses for attorney fees, voting, petitions, etc. To Join an EDS requires a percentage of the registered property owners to sign a petition indicating choice. This choice will mean a .10 per hundred property evaluation. Other options appear not feasible. The petition then gets on a public voting schedule. Probably not until 2021 due to presidential election in 2020 and too late to organize for May 2020 as needs to be in by February.

Wilco and the local Fire officials will lead HGE in this effort.

New Business from POA Members:

POA OPEN MEETING

Minutes: Chair asked if there was any discussion or corrections on the Nov. 11, 2019 meeting minutes, Helen made motion to approve minutes as published, Aron 2nd motion, motion carried 6-0-0.

POA Board E-Mail actions: Nov. 11th –Dec. 9th ACC request for W1-73 was approved Dec. 4th, for signatures at the next meeting. ACC request E2 lot 24 was approved Nov. 24th, signatures pending.

Board of Directors Reports:

Chair Report: High Gabriel Estates new fire protection plans, hopefully Chief can meet for the annual meeting, Feb. 8th, 2020. Recapped Forum presentation.

Vice Chairman Report: ACC request for E2-lot 24 was approved earlier and required a signature, W1-73 also approved earlier, signature required. W1-4 more discussion needed, before approval

Secretarial Report: Statement of accounts for property owners (2), continued work with CTRMA

Treasurer's Report: Treasurer reviewed bank statement.

Resale Certificates-Visitor Requests: Darla processed 3 resale certificates. There were no visitor requests.

BUSINESS SESSION:

Unfinished Business: CTRMA Neighborhood fence design, materials will be similar to existing in the 183A corridor. Fence will be 8', colors suggested.

New Business from Board Members: Annual Meeting scheduled for Feb 8th, 2020, 11 a.m. – 1:00 P.M.

Adjourn: Aharon made motion to adjourn, 2nd by Helen, motion carried 7-0-0. Meeting adjourned at 9:20 P.M.