

High Gabriel Estates Property Owners Assn. Inc.

**BODs Regular Monthly Meeting**

Leander First Baptist Church

10000 RM2243

December 10, 2018

A quorum present

**Call to Order:** Meeting was called to order by Chairman Aharon Kreiter

**BOD Members Present,** Aharon Kreiter (Chair.), Chris Castello (Vice Chairman),  
Virginia Partain (Sec.), Helen Trahan (Treas.),  
Darla Engh (Resale Certificates/Visitor Coordinator)  
Absent Board Members: Helen Trahan (Treas.), Don Mohler (Dir. W2

**Minutes:** The Chair asked if there were any corrections to the minutes for the November meeting. After discussion it was decided that the minutes would be revised for clarification.

**Chair Report:** Nothing new to report

**Vice Chairman Report:** Received ACC request for 113 Skyview Terrace, requesting more info.

**Secretarial Report:** Discussed hassle in seeking a notary to sign documents for filing with Williamson County Public Records, then Wilco questioned documents; supervisor wasn't available and had to return. The POA is receiving many, many calls inquiring about our deed requirements as the new property owners are not receiving copies from the title companies. The Secretary processed a request from a title company for a statement of account on property. Was instructed to send information and the fee would be \$50, if delivered would receive the document then or if mailed it could be emailed back.

**Treasurer's Report:** Aharon reported the beginning and ending bank balances in the Treasurer's absence. Noted were 2 resale certificate fees one collecting a \$288 delinquent fee. Darla was to continue to try to recover the deposit made to Operation Jump for the planned rental of table and chairs for the Fall Festival. Aharon made motion to pay the property taxes on the common areas of \$121.36, 2<sup>nd</sup> by Chris, motion passed 4-0-0. Aharon made motion to reimburse the secretary \$31.00 for the county record filing, Chris 2<sup>nd</sup>, motion carried 4-0-0. Chris made motion to reimburse the secretary the \$50 fee to Leander First Baptist Church, Aharon 2<sup>nd</sup>, motion carried 4-0-0.

**Resale Certificate Processing:** Darla reported only one new certificate entered on the summary sheet.

**New Business from Board Members:** Annual Meeting scheduled for 2/9/2018. To comply with State rules in regard to qualifications to run for board positions or officer in a Property Owners Association are invalid. Therefore, there will be 7 seats In the POA, seats 1,3,5,7 on odd years for election/reelection and seats 2, 4, 6 in even years. Current seat positions: 1. Chris Castello, 2. Aharon Kreiter, 3. Darla Engh, 4. Helen Trahan, 5. Don Mohler, 6. Virginia Partain, 7. Vacant

**Adjourn:** Aharon made motion to adjourn, Darla 2<sup>nd</sup>. Meeting adjourned at 8:45 P.M.