

High Gabriel Estates Property Owners Assn. Inc.  
**BODs Regular Monthly Meeting**  
Kreiter School House, 905 S Gabriel Dr. Leander, TX  
Dec. 11, 2017

**Call to Order:** Meeting was called to order by Aharon Kreiter, Chair at 7:46 PM a quorum present.

**BOD Members Present:** Aharon Kreiter (Chair), Helen Trahan (Treas.), Virginia Partain (Sec.), Don Mohler (West 2 Director) and Darla Eng (Billings & Resale Cert), 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 as published, 2<sup>nd</sup> by Don, Motion carried 5-0-1

**Chairman's Report:** Responded to inquiry of prospect property owner if Modular Homes were permitted. Deed Restrictions do not prohibit – new material, on slab, etc.

**Secretarial Report:** E-Mail Actions – None between Nov. and Dec. Meeting.

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

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

**Unfinished Business:** Chris (Vice Chairman) made motion “Define Permitted Masonry materials as

- A. Fired Brick,
- B. Natural and Manufactured Stone;
- C. Granite;
- D. Marble:
- E. Conventional Stucco

Darla 2<sup>nd</sup> the motion, motion carried 4-2-0.

**New Business from Board Members:** Saturday, February 10, 2018 starting at 1:00 PM was agreed upon as the Annual Meeting date, depending on feedback from WSC Board. VFW Hall Annex seems only available location but will continue to seek other options. Letters and bills need to be mailed by Jan. 26<sup>th</sup> to all property owners.

**Adjourn:** Aharon made motion to adjourn, Helen 2nd motion. Meeting adjourned at 8:56 PM

Approved Jan.8<sup>th</sup>, 2018

