

High Gabriel Estates Property Owners Assn., Inc.  
Annual Membership Meeting

Robin Bledsoe Park Pavilion  
April 24<sup>th</sup> 2021

The secretary verified a quorum. There were 16 members present and 4 proxies for a total of 20. There were several spouses also in attendance, but only one vote per property.

Meeting was called to order at 3:00 P.M., By Chairman, Chris Castello.

**Board Members Present:** Chris Castello, Chair, Helen Trahan, Treasurer, Virginia Partain, Secretary, Dan Brent, Vice Chair, Darla Engh and Bobbi Marquardt.

**Reading of 2020 Minutes:** Dispensed with the reading, as they were approved in Feb., 2020 and posted on the Website for almost a year with copies supplied in the Meeting agenda packets

**Chairman's Report:** Stating an unprecedented year, the POA found new ways to communicate virtually, using Zoom technology allowing work to continue as a neighborhood. The decision to purchase D&O insurance (Directors & Officers) will provide the voluntary board protection.

**Chris also reported being approached by the Leander FD and told that the Emergency Services currently provided by the city could go away as we are not a part of the City.** Information packets and presentations have been presented and HGE is participating by starting a petition to the commissioner for fire protection with ESD 9. This would add .10 per \$100 value to property taxes, ultimately if the petition gets on an election ballot. As a board of home owners Chris stated we support the petition.

**Vice Chairman's Report:** Dan reported there were 8 ACC requests this past year associated with home construction and home renovation, fencing, separate workshop,, (etc., Dan also reported no formal complaints. The Vice Chair also reported on extensive work between the Property Owner holding the Pathway used for ingress/egress to the Nature Trail.

**Treasurer's Report:** Presented by Helen Trahan, The treasurer explained the two accounts: discretionary funds from Resale Certificate work and the Maintenance Fee Account restricted by the deed restrictions that all members pay an annual fee of \$36. Detailed copies of the Financial Report were included in the packets distributed to the membership present. You may request a copy of the report. Deposits of \$6849.60 for 2020 and expenses of \$5763.74

**Secretarial report:** See attached report for more details. Worked extensively with Central Texas Regional Mobility Authority (CTRMA) in regard to the 183A extension and noise impact, resulting with CTRMA providing a neighborhood fence, signs designating High Gabriel Estates at all entrances and landscaping similar to that established in the corridor. Saving trees to the extent possible and not impacting existing fences. A copy of the final summary of the plan and agreement is available on request.

**Board Member (1) Report:** Darla Engh reported there were 7 resale certificates processed in 2020. There was an only one nature Trail group visit also noting that there are specific procedures for the visiting groups.

**Nominations:** The chairman explained that ballots were needed as there were 5 candidates running for 4 seats. The candidates had self-nominated thru email, and the ballots required signature from the voters, per Texas TPC. The tabulation of the ballots was not complete when the meeting adjourned. This was a new procedure for the POA

The chairman made motion to adjourn. Meeting adjourned at 4:15 P.M.

The floor was then opened to the Members for Q & A with David Lincoln, Division Chief of planning in regard to the ESD Plans.

Approved 5-10-2021

Virginia Partain, Secretary