High Gabriel Estates Property Owners Assn. Inc. **BODs Regular Monthly Meeting** Kreiter School House, 905 S Gabriel Dr. Leander, TX Jan. 8 2018

Call to Order: Meeting was called to order by Aharon Kreiter, Chair at 7:40 PM a guorum present.

BOD Members Present: Aharon Kreiter (Chair), Helen Trahan (Treas.), Virginia Partain (Sec.), Darla Engh (Billings & Resale Cert), Chris Castello (Vice Chair)

BOD Member Absent: Don Mohler

Minutes: Aharon asked if there were any corrections or questions in regard to the pre published minutes Chris made motion to approve the minutes as published, 2nd by Aharon, Motion carried 5-0-0

Chairman's Report: Responded to inquiry of prospective property buyer if Board could approve a variance on a on the property for Livestock as well as commercial.

Vice Chairman's Report: No ACC request, made several attempts to contact property owner about completion of garage as stated.

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

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

A. Fired Brick, <u>Billing and Resale Certificate Activity</u>: Report of recent Resale Certificates processed and delinquent fees B. Natural and Manufactured Stone; collected.

C. Granite:

Unfinished Business: Chris (Vice Chairman) made motion "Define Permitted Masonry materials

E. Conventional Stucco

Darla 2nd 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. 26th to all property owners.

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