High Gabriel Estates Property Owners Assn. Inc. BODs Organization Meeting Leander First Baptist Church 10000 RM2243 Apr. 8th 2019

Call to Order: Chairman called meeting to order at 7:44 P.M.

<u>BOD Members Present:</u> Aharon Kreiter, (Chairman) Virginia Partain (Sec.), Helen Trahan (Treas.), Darla Engh (Resale Certificates), Dan Brent (W2 <u>Director Absent</u>: Chris Castello Aron Kloesel

<u>Minutes</u>: Chairman asked if any corrections or discussion on the Mar 11th minutes. Chairman made motion to approve minutes, Dan 2nd motion, motion carried 5-0-0.

New Business from Member:

Chair Report: No Actions

Vice Chairman Report: No Formal Complaints

Treasurer's Report: Helen gave report of beginning and ending bank balances.

Will try to set up auto pay for the PEC electric bill.

<u>Secretarial Report</u>: provided_ a statement of account for a title company; processed the Past Due bills, preparing for a delinquent account mailing

<u>Resale Certificate Processing</u>: No Resales or Visitors for March. Darla requested list of past due and or delinquent accounts for future reference in processing Resale Certificate request. The Treasurer will provide

Unfinished Business: (on going endeavors?) No progress on Arroyo.

<u>New Business from Board Members</u>: Aharon made motion to have the Arroyo Park mowed Prior to April 21st for Easter, Aharon amended the motion to include weed eating along the banks. Darla seconded, motion passed 5-0-0

Adjourn: Chairman made motion to adjourn, 2nd by Helen. Meeting adjourned.