High Gabriel Estates Property Owners Assn. Inc. BODs Regularly Scheduled Monthly Meeting Leander First Baptist Church 10000 RM 2243, Leander, TX June 14th, 2021

FORUM:

Business From Guests: None

New Business from POA Membership: Forum (Everyone who wishes to speak may do so-not earlier than 7:30 PM Fire Protection: Petitions collected by LFD, Lawyer has for verification of signatures. Question on taxing of an unimproved property (lot only)

Right Turn Lane: suggestion of sending another letter.

Neighborhood Wall: Latest not as proposed.

Property Owners in attendance: Luther Lucko, Geri Krohn, Brahanie Corder, Robert Crossman

<u>Call to Order</u>: A quorum present, Chair called meeting to order at 8:10 P.M.

BOD Members Present: Virginia Partain (Chair/Sec.), Bobbi Marquardt (Info Processing), Helen Trahan (Treasurer), Jacob Hewitt and Danny Roberts

Board Members Absent: Darla Engh and Chris Field

New Business from POA Members:

POA OPEN MEETING

<u>Minutes Approval</u>: Chair asked if there were any corrections to the May 10 meeting as published. Helen made motion to approve, Bobbi 2nd motion, motion carried 5-0-0 <u>Board of Directors Reports</u>:

<u>Chairman Report</u>: Officers Roles and duties, example: Vice Chair usually handles the ACC requests and Complaints ACC will be assigned to another board member. Great clean up of Arroyo Park, more cleaning of the Arroyo Creek Secretary records the minutes- a scribe will do now.

Vice Chairman Report: One formal complaint, but put on hold for 30 days.

<u>Secretarial Report</u>: <u>POA Board E-Mail actions</u>: Receiving more email from property owners/contractors in regard to Deed Restrictions,

Treasurer's Report: Reporting difficult due to bank changes and no access.

Pre budgeted items do not need approval for payment.

<u>**Resale Certificates-Visitor Requests:**</u> Reported from note from Darla –there were three resale certificates prepared with receipt of customary fee.

BUSINESS SESSION:

Unfinished Business:

New Business from Board Members:

Adjourn: There being no other business the meeting was adjourned at 8:39 P.M.

Prepared by Virginia Partain, Secretary from Scribe notes of Bobbi Marquardt.