High Gabriel Estates Property Owners Assn. Inc.

BODs Regular Monthly Meeting

Pat Bryson Municipal Hall, LCCC, 201 N. Brushy, Leander, TX

July 10, 2017

Call to Order: Meeting was called to order by Aharon Kreiter, Chairman at 7:43 P.M.

BOD Members Present: Aharon Kreiter (Chairman), Helen Trahan (Treas.), Virginia Partain (Sec.), Don

Mohler (West 2 Director) and Darla Engh (Billings & Resale Cert)

Member Absent: Chris Castello

<u>Minutes</u>: Aharon asked if there were any corrections or questions in regard to the pre published minutes, Don made motion to approve, 2nd by Darla, motion carried 5-0-0.

Chairman made motion to change order of agenda to move a New Business Item before reports.

Jan Tuttle presented bids on tree trimming, removal etc., for the Arroyo Park. Helen made motion to hire 'Ricky' of Specialty Tree Service to do as much any can in 2 days or less. Aharon 2nd the motion and motion carried 5-0-0.

<u>Chairman's Report</u>: ACC request for building new home on West 1 lot 22 continues to wait for site plan, but in communication. Reviewed the new G-mail account process and put a hold on going active.

Vice Chairman Report: (Chris- not present

Secretarial Report: Sent documents for setup on the website, worked on moving email addresses.

<u>Treasurer Report</u>: There were no comments or questions following repot.

<u>Billing and Resale Certificate Activity</u>: Darla, reported on the approximate number of past due accounts, Resale Certificate issues; double payments, and non-payments.

<u>Unfinished Business:</u> The 'pathway' to the Nature Trail – several suggestions was presented that would also address the complaints from property owners in regard to trespassing, trash and behavior. Suggestions include gating with access for POA members only, and more signage.

New Business from Board Members:

Adjourn: Helen made motion to adjourn, Darla 2nd motion. Meeting adjourned at 9:20 PM.