

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
Leander First Baptist Church
Sept. 14, 2020

Call to Order: Chairman, Chris Castello, called meeting to order at 7:40 P.M.

BOD Members Present: Chris Castello (Chairman), Virginia Partain (Sec.), Helen Trahan (Treas.), (W2) Darla Engh (Resale Certificates), Bobbi Marquardt (Info Processing), Dan Brent (Vice Chairman)

Board Members Absent: None

Membership in audience:

Guest Forum:

New Business from POA Members:

Forum discussion in regard to friendly complaints process – Chris would draft letter.

POA OPEN MEETING

Minutes Approval: Chairman asked if any questions or corrections to the submitted meeting minutes of 8-10-20. Helen made motion to approve, 2nd by Dan; Motion carried 7-0-0.

Board of Directors Reports:

Chair Report: No ACC Requests, No Formal Complaints, however, an incident with the latest Nature Trail Visit Approval had lots of back lash from non-resident property owner. Helen will contact owner to seek some resolution. Vice Chairman, will transition to pick up the ACC efforts for the POA

Vice Chairman Report: ACC for W1 lot 6, signatures from board

Secretarial Report: **POA Board E-Mail actions:** Aug. meeting to Sept Meeting: July 13th meeting minutes were approved Aug 11. Aug. meeting to Sept Meeting ACC for W1 lot 6 approved, Aug. 19, 2020.

Treasurer's Report: Treasurer – Bank access issue cleared, PEC auto pay active

Resale Certificates-Visitor Requests: One Resale Certificate issued, check pending. Visiting group left a camera for POA usage. Graffiti still not located.

BUSINESS SESSION:

Unfinished Business: D&O insurance application received requested a 2nd quote. Resolution to Amend the Deed Restrictions for compliance to state statutes per S.B. 1620 was approved.

New Business from Board Members: Dam repairs and bid discussed, more research desired as well as another bid. Jack Garey (High Gabriel Development Co) commissioned the construction of the Dam without specific doc as to who was responsible for maintenance. Terry Tuttle, has a permit to pump water, but nothing in regard to Dam. Chris and the Secretary both researched the ownership and responsible parties if any. If not repaired The owner is liable for any damages downstream should such an event happen.

Adjourn: Chris made motion to adjourn, approved 7-0-0. Meeting adjourned at 8:30 P.M.

Modified 10-12-2020
Approved 10-12-2020
Virginia Partain, Secretary