High Gabriel Estates Property Owners Assn. Inc. BODs Regular Monthly Meeting Kreiter School House, 905 S Gabriel Dr., Leander, TX Sept. 18<sup>th</sup>, 2017

## <u>The Regularly scheduled meeting for 9-11-17 at Bryson Hall was rescheduled due to</u> <u>remodeling construction starting earlier than planned.</u>

Call to Order: Meeting was called to order by Aharon Kreiter, Chair at 7:55 PM

**BOD Members Present**: Aharon Kreiter (Chair), 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, Darla made motion to approve,2<sup>nd</sup> by Helen 4-0- 1.

## Chairman's Report:

Vice Chairman Report: Discussion of definition of Brick, Stone, Masonry

## Secretarial Report:

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

Billing and Resale Certificate Activity: One Resale Pending.

Secretarial Report: Presented menus and options from 2 BBQ caterers.

**<u>Unfinished Business</u>**: More discussion on signs for Nature Trail.

**New Business from Board Members**: **1)** NNO budget, Aharon made motion of \$1500, 2<sup>nd</sup> by Helen, motion carried 5-0-0. **2).** Aharon motion to approve service for weed eating the Arroyo Park River edge, Helen 2<sup>nd</sup> the motion, motion carried 5-0-0. **3**). Board chose to use Smokey Mo's for the complete catering and delivery for NNO, as well as rental of the Child's Express Train.

Adjourn: Helen made motion to adjourn, Don 2nd motion. Meeting adjourned at 9:40 PM.