High Gabriel Estates Property Owners Assn. Inc. BODs Regularly Scheduled Monthly Meeting Leander First Baptist Church 10000 RM2243 October 14, 2019

<u>Call to Order</u>: Vice Chairman, Chris Castello, called meeting to order at 7:36 P.M.

BOD Members Present: Virginia Partain (Sec.), Helen Trahan (Treas.), Aron Kloesel (W2) Darla Engh (Resale

Certificates), Dan Brent (W2)

BOD Absent: Aharon Kreiter (Chairman), Aron Kloesel (W2)

Guest Forum: None

*Guest will exit before POA Meeting

New Business from POA Members:

Property Owner W2 lot 56 seeking answers on subdividing the lot 57 between he and another property owner, before he bought. Board suggested contacting owner/seller of the lot that it was up to him to do the subdivision of the lot to sell in 2 parts.

POA Open Meeting

M<u>inutes:</u> Vice Chair asked if there was any discussion or corrections or discussion on the Sept, 9th 2019 meeting minutes. Helen made motion to approve minutes as published, Dan 2nd motion, motion carried 4-0-1

BOARD OF DIRECTORS REPORTS:

Chair Report: No Actions

<u>Vice Chairman Report</u>: No Formal Complaints, POA in receipt of house plans for W1 lot 4 with no other documents, an ACC Building Form was requested. The Secretary would contact property owner and provide the documents to be completed.

<u>Secretarial Report:</u> One email transaction was processed; approval of CTRMA Resolution, motion passed on 9-18-2019 and was mailed to CTRMA on 9-20-2019. CTRMA acknowledged receipt same day indicating the team would review. The above mentioned CTRMA Resolution for the Neighborhood Fence was drafted and reviewed by all board members.

<u>Treasurer's Report</u>: Treasurer reviewed bank statement.

<u>Resale Certificates-Visitor Requests:</u> POA received an email that a couple of property owners interested in taking a tour with an educational group to visit the Nature Trail. Currently had a request for an educational tour, Dan Brent would meet the visitors and assist with parking. Darla would do the prep steps.

BUSINESS SESSION:

<u>Unfinished Business</u>: Helen and Ginny would coordinate efforts for the scheduled 11-9-19 fall event.

<u>New Business from Board Members</u>: Two letters in regard to community wide complaints in regard to cleaning up after dog walks, the other in regard to abusing the path to the nature trail received conscientious approval to email to property owners, and post on the website noting this was not a formal complaint about one on one but rather to all property owners.

Adjourn: Dan made motion to adjourn, 2nd by Helen, motion carried 5-0-0. Meeting adjourned at 8:25 P.M.

^{*}Member/s can exit when finished.