

High Gabriel Estates Property Owners Assn. Inc.
BODs Regularly Scheduled Monthly Meeting
Leander First Baptist Church
10000 RM 2243, Leander, TX
August 8, 2022

Forum Format:

POA Membership Present: Chas Webb, Jake Hewitt

BOD Members Present: Virginia Partain (Chairperson #6) Chris Field (Vice Chair #1) Helen Trahan (Treasurer (#4), Darla Engh (#3) Whitney Moore (#5) and Bobbi Marquardt (#2)

Call to Order: A quorum present, the Chairperson called meeting to order after an unprecedented extended WSC Meeting. At 8:42.

The POA was well represented during that WSC Meeting regarding Water restrictions and rate discussions. Due to the late hour, it was agreed that the POA would hold a very short meeting.

POA OPEN MEETING

Minutes Approval: Chairperson-Virginia asked if there were any issues or corrections to the July 11th, meeting minutes previously published for review. Chair made motion to approve minutes as published, Helen 2nd, motion carried 6-0-0. The June 13th minutes were approved via email on July 13th.

Board of Directors Reports: Dispensed with due to short time schedule

Chairperson Report: Virginia announced that Jake Hewitt (#7) had resigned just prior to the meeting due to extenuating circumstances affecting his attendance and wishing that the board might find someone else to fill his seat, but he will be around.

Vice Chairman Report: Previously emailed response from an HOA application software company for member's review.

Secretarial Report: The Treasurer was given packet of property owners checks for deposit.

Treasurer's Report: Distributed checks for LFBC -room use, and Virginia –reimbursement for PEC lamp at Signal Hill

Resale Certificates-Visitor Requests: Printed report disbursed reporting one resale for the month

BUSINESS SESSION:

Unfinished Business:

New Business from Board Members: Chairperson stated that with the resignation of Jake, the POA was now short a board member, and a former HGHOA officer, Chas Webb, in attendance would be a great asset to the board. Chas agreed that he would like to help where he could, and still owned property in the neighborhood. Virginia made motion to nominate Chas Webb to the POA director seat vacated by Jake (seat #7). Helen 2nd motion, motion carried 6-0-0.

Adjourn: Meeting adjourned at 8:44

Approved 9-12-22

Virginia Partain, Secretary