

High Gabriel Estates Property Owners Assn.
BODs Regularly Scheduled Monthly Meeting
First Baptist Church, Family Life Center
10000 RM 2243, Leander, TX

Dec. 9, 2024

Open Forum: New Business from Guests (Non-Membership): Sarah and Faith Johnson

Forum: Information from Kirkman desiring to meet with the POA Board in regard to Township plans and impact on East III Regarding lot size variance, 20K to 9K Virginia had previously replied via email.

POA Open Board Meeting

BOARD MEMBERS Present: Virginia Partain (Secretary, S-#6), Monica Burrage (Parliamentarian S-#2)
Misty Baker ((Contacts/New letter)

Board Members Absent: Darla, Veronica (?)

Quorum established - 3 present

Chairman: Seat Vacant: Monica moved for Misty to serve as Chairman Pro Temp. Virginia 2nd motion.
Motion passed 3-0-0. Misty volunteered to take notes.

Minutes: Minutes from the Nov- was quorum due to lack of board members present

OFFICERS REPORTS

Chairman's Report: Vacant

Vice Chair Report: vacant

Secretary's Report: Bank Safety Box, closed, documents removed all being WSC. Key returned.

Financial Report: Virginia (Acting Treasurer) Presented Bank Statements and Balance Sheets.
Profit to Loss

Director's / Committee Reports

1. **Nature Trail:** New requestor, Misty to respond in regard to home op.
2. **Resale Certificates:** No activity for this month.
3. **ACC (Architectural Control Committee):** no report or activity

Business Session

Unfinished and General Business Items:

1. **Invoice(s) Approval:** None
2. **Gratuity-** approved for Ted Davi

New Business:

1. Assessment Billing: Delinquency Policy and Payment Plan: Provided online, as well as any fees the POA charges, per TPC.
2. Annual Meeting: Concerns regarding number of vacancies, Seat 4 (1 yr remaining) and seat 5.
3. Seats with expiring terms: 1,3,5, and 7, none seeking another term?
4. Seat 6: Retiring, (1 year remaining)

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Virginia Partain, Secretary _____ Date approved _3-10-2025_____