

**Highland Haven Property Owners Association**  
**Minutes of April 8, 2008**

- The meeting was called to order at 7:00 p.m. by Vice President Jo Taylor. President Christi Lundby was absent but will attend later in the evening. All other members of the board were present.
- Minutes of the February 12, 2008 semi-annual meeting were read by Secretary Karol French, and approved with one correction. Highland Haven had received two grants, one was from the federal government and one was from the state rather than both being from the federal government.
- Fred Tarbox presented the Treasurer's Report. It was approved as read.
- Jo Taylor presented the RV Storage Shed Report. There is one vacancy and one person on the waiting list. The space available is too small for the resident on the waiting list.
- Ed Miner presented the Boat Storage Report. Three names are on the waiting list and two spaces have just been vacated. Ed will contact the first two names on the list and fill those spots. As bills go out for the annual rental fee, HHPOA members will be asked to provide registration information so that HHPOA rental records will accurately describe the trailer/RV that is to be parked in each numbered space.
- Dan Varick informed the group present that he and two other members of the community that help with parks and maintenance that spent a great deal of time visiting businesses that sold heavy duty lawn mowers and gotten bids on the products available. The new mower will make it the job easier for members who mow the parks, reduced the time spent repairing the old equipment and reduce repair costs. The new mower will have a meter to record the amount of time the mower was operated. That time will be recorded on a chart in the mowing shed and a report will be presented at future meetings.
- Dan told members that one of the goals for HHPOA is to erect signs for each of the parks in Highland Haven. He also discussed the problems created with the last two community burn piles at Swan Park. Each time, items were dumped that were not tree limbs, etc. that were the result of storms/flooding. Used furniture, construction materials, etc. were dumped. After one group was told they could not dump they then asked when the men would be leaving. He suggested that the board really discuss the situation before any actions be taken in the future concerning burning at the Park.

- Clay Dunvant spent six and a half hours on Monday and four hours on Tuesday cleaning up the park to get back to the shape it was in before the burn pile. All vegetation was destroyed and will have to grow back.
- Daniel also described that it several men and at least an hour to hook up the blade or shredder on the old tractor. It then takes the same amount of time and number of men to change it back.
- LCRA will be contacted for a list of approved herbicides that can be used in the storage area for weed control.
- Daniel asked for volunteers to help trim trees on the Johnston property. A date in May will be set.
- POA members present were told that the POA Board would be working on the new rental contract with Mrs. Johnston. The board will work independently and with Mrs. Johnston before coming back to the members for approval of the contact. Any community member with a suggestion is asked to email to one of the POA board members or place written comments in the POA box at City Hall. The expiration date for the contract is August 08.
- Ed Miner reported that the new grass planted on the Johnston property was growing well with the recent rains. Another one or two applications of grass seed will probably take place. LCRA is satisfied with the progress made.
- Joe Lightsey drew plans for the south wall at Dove Park. These plans were used for contractors to bid from. No bids have been received. The plan gives more flat area to help control run off. Ed is concerned that the \$11,000 allocated may not be enough but will not know until bids are received.
- Fred Tarbox is investigating the insurance coverage purchased by POA. Areas he is addressing include coverage providing replacement cost of structures, a higher liability cap for medical coverage and coverage for volunteers.
- The board then opened the meeting to public comments. Members were asked to give their name and try to limit comments to 3 minutes. Community members commented for/against the fountain that had been constructed on the POA park behind 103 Dove Road. The park is on the east side of Highland Drive.
- The board thanked members for their comments.
- The meeting was adjourned.