

HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.
Minutes for April 15, 2008

President Christ Lundby opened the meeting at 6:00 p.m. with all members present with the exception of Dan Varick.

The meeting opened with Susie Baskin and Mike Mote from Camp Champions being introduced to the group.

Discussion took place concerning the construction of a fence along the road between Camp Champions and Highland Haven. The proposal from Mayor Pete Freehill involved all work being done by a work crew of prisoners under the supervision of the Burnet County Sheriff's office. Camp Champion would pay for 50% of the materials estimated at around \$10,600, the City of Highland Haven paying \$3,700 and the POA paying \$1,600. The fence would be of treated pine attached to oil field pipe set in concrete running along Penguin Drive.

The reasons for the fence:

- Work done, at direction of the City, by a crew from the Sheriff's office during the winter, severely cut back the wisteria vines that provided privacy for the campers. This revealed major holes in the fence that had fallen in disrepair under the vines over the years. Camp Champion wants their campers to feel safe and secure, they want privacy for their campers dressing in buildings with no window coverings, and Camp Champions wants to feel secluded and like they were in the country. Susie Baskin said that they are responsible for other people's children and the parents have a legitimate concern about sending kids to camp where there is no barrier. The camp also had concerns about individuals entering the camp through the holes in the fence from the Highland Haven side. Susie said that they had not been consulted before the work began and were taken off guard by how much had been cut off of the vines.
- Neighbors adjacent to the Camp have concerns about the level of noise and the fact that the camp now operates year around.

After discussion involving Camp Champion, HHPOA board members, the mayor and community members several points were made:

- The fence will have to be built in the street right away because the county cannot provide labor for private property.
- A six foot fence will be too short.
- The ordinances will have to be changed to allow for a fence taller than six feet and to build in the right-of-way.
- No fence short of concrete block like constructed along freeways will offer relief for property owners.
- All of the vegetation will have to be removed before the fence is constructed.
- Camp Champion does not want the vine cut down.
- The cost is going to be greater than originally estimated because of a change in size and the increased cost of materials.
- Sound system extremely loud.

- Basketball court light mounted on pole shines all night.
- Bushes planted along property line might help.
- Discussion of POA planting bushes along the property line between Camp Champion and the POA park.
- Communication should involve all parties involved with a project from the very beginning.

Christi informed the group that the Roberts Rules of Order had not been received yet. The board will study and work to utilize all rules in the newest edition during POA meetings.

The meeting was adjourned at 7:35.