

**HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.
510A Highland Drive
Highland Haven, Texas 78654
830 – 598-8314**

**Minutes of the Board Meeting
October 13, 2009**

Meeting was called to order by Acting President Bill Passmore at 7:00 p.m. with all board members present except Secretary Karol French and Tem Moody.

Bill Passmore announced that Christi Lundby had resigned as President and Becky King as Treasurer. Christy and Becky were both given a big “Thank You” for their service to the community and their many hours of service. Jim Holgate was introduced as the new board member handling the RV & Storage Sheds. Tem Moody has accepted the position of Treasurer but was unable to be here tonight because of a previous commitment. The board thanks both of these men for stepping up to help the community.

In the absence of Secretary Karol French, the minutes of the August 11, 2009, meeting were read by Acting President Bill Passmore and approved as read.

There was no formal Treasurer’s Report; however there were two printed reports available to be picked up at the front table.

Ray Webb gave the report on Uncovered and Covered Boat/Trailer Storage area. There are 11 vacancies in the uncovered area and all rents but one have been collected. There are no vacancies in the covered area with one person on the waiting list that is now posted online.

Jim Holgate gave the report on the RV & Storage Sheds. There are no vacancies and again the waiting list is posted online.

The Parks update given by Dan Varick indicated that 31 volunteer hours had been recorded from the last week of August to October 12, 2009, and \$39.05 was spent for gas. Jim Garrow was thanked for discovering a problem with the Dixon mower and repairing it himself. All signs have been erected at the HHPOA parks thanks to Jim Garrow, Ed Cruz, and especially Becky King for her work in designing, supervising the construction and installation of the signs. Anyone wishing to donate a memory stone for Dove Park should give their order form and money to Dan.

Forest Hurd was recognized for all the years of work, behind the scenes, he donated to the community especially in keeping the tractor and other equipment running. He was unable to be here tonight.

The Board advised the members that the Melton lawsuit mediation scheduled for September 24 was postponed and we are waiting for word from our attorney as to the new date.

The board is negotiating the new lease with Mrs. Johnston and will have that for the semi-annual meeting.

There was no new business.

The meeting was adjourned at 7:30.