

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

**Minutes of the Board Meeting
February 9, 2010**

Meeting was called to order by President Bill Passmore at 7:00 p.m. with all board members present.

The first item on the agenda was the County Update given by Donna Klager and Bill Neve which included information that the County Transportation Plan has been completed after two years of work. County Road 120 is included in the plan and is at the top of the needs list. The weather has taken a toll on the roads and the cost of road repair materials has increased. Neve also told the group that LCRA concluded that the new low water crossing was not responsible for the materials that washed under the bridge and filled the channel. Erosion further up the dry creek bed was responsible for the damage. Betty Trapp, County Treasurer, handed out cards for prescription discounts for citizens covered by Medicare.

The minutes were read by Secretary Karol French and approved by the board.

Treasurer Tem Moody presented the Treasurer's Report which was approved by all board members. Copies of the report was available for all community members.

Ray Webb that there are 9 uncovered spaces for rent. The issue of double stacking trailers had been addressed and owners were requested to rent and additional space or removed the stacked trailer. All owners readily complied with the request.

The Parks update given by Dan Varick included that new maintenance contract to mow the boat storage area was being addressed. The Ladies' Club was thanked for their hard work and support of the Dove Park Improvement Project. Monies from the Ladies' Club and HHPOA are being used to continue the landscaping project that started last summer at Dove Park. A new tree will be planted and the Stepping Stones that have been sold in memory of family and friends will be installed. This will be an area that the entire community can enjoy and be proud of.

The board also recognized all the time and hard work donated to the community for many years by Clay Dunavant. His presence has made our community a better place for all who live here.

President Bill Passmore discussed the HHPOA Board of Directors' request to amend the by-laws to remove the POA from being responsible for mowing county roadway entrance to Camp Champion, Highland Haven and the Noble's Addition. The issue was discussed and ballots collected and counted by the Ladies' Club. The amendment was approved by the community with a 39 for and 3 against the amendment vote.

The Audit Committee Report found no errors despite the turn over in officers. They did recommend that the board review the Treasurer's manual and update the Quick Books program.

Bob Hudson, chairman of the Nominating Committee for HHPOA, told the community that no individuals were will to serve at this time due to the threat of a lawsuit against the board by a community member. The issue was discussed among the members present. Two of the board members up for re-election, Bill Passmore and Tem Moody agreed to remain in their positions. Jim Holgate resigned so that he could return to his position on the Highland Haven Planning and Zoning Committee. He regretted that he was not allowed to serve both at the same time. The board is actively seeking someone to serve in his position.

There was no new business and the meeting was adjourned at 8:25.