

HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.
510A Highland Drive
Highland Haven, Texas

Minutes of the Board Meeting
February 14, 2012

Meeting was called to order by Acting President Tem Moody at 7:03 p.m. with all board members present.

The minutes of the October 11 meeting were read by Secretary Karol French and approved as read.

Treasurer Tem Moody presented the Treasurer's Report which was approved by all board members. The report included a Profit & Loss statement from January through December of 2011 and a comparison of 2010 to 2011.

Patsy Craven gave the RV Storage, Storage Sheds & Boat Rental Storage report. At present there are no RV slots, covered boat storage or storage units available for rent. There are 6 slots available in the open boat storage area.

DanVarick reported Joe Lightsey, Jim Garrow and Phil Martz had volunteered 16 hours for the HHPOA. A new air compressor was purchased and the riding mowers had received annual service work. In addition, there are still three stepping stones that will be completed and installed.

Old Business:

The Board of Directors had discussed the construction of a pier at Dove Park for the community members to tie up and move their trailer and vehicle from the ramp or load passengers at the October meeting and bids were requested. Three bids were received: \$8,500, \$10,500 and \$11,690. The cheapest bid used new metal rather than used steel for the project came from King Construction. Community members voted 35 to 4 to approve the construction and expenditure.

The Nominating Committee found one community member will to serve at this time and one at a later date. Rodney Goergen will replace Dan Varick and Karol French will continue to serve.

New Business:

The final inspection was done for the fountain. A table and chairs has been placed on the HHPOA property for all members of the community to sit and enjoy the view.

The Highland Haven City Report covered information concerning a new, more efficient pump for the water system, the city budget, election of two aldermen & mayor, purchase of

emergency services from Granite Shoals, new stop signs going up, the lot mowing contract and two lawsuits filed against the city.