

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

Minutes of the Board Meeting
April 8, 2014

Meeting was called to order by new President Don Hughes at 7:00 p.m. with five board members present. Karol French was absent. Sixteen community members signed in. President said a word of prayer.

Vice-President, Patsy Craven introduced the new board members: President/Parks & Mowing - Don Hughes, Uncovered Boat & Trailer Storage - Donna Gingras, Community Center Maintenance - Noveleen Parker.

Guest Speakers included:

Christina Hartley, Suzy Baskin, Kelly Fox, Phyllis Campbell & Gloria Haley, detailing and answering frequently asked questions about the Marble Falls ISD Bond Election.

James Oakley spoke briefly about his campaign efforts. His wife Julie and sons accompanied him.

The minutes of the February 11, 2014 meeting were read and approved as read by the board.

Treasurer's Report included a Profit & Loss statement along with a Balance Sheet. Fund balances are:

- Reserve Fund: \$ 4,111.50
- Checking Account: \$43,295.66
- Certificate of Deposit: \$29,523.22

The Treasurers report was accepted as read.

A motion was made and passed to remove former board members Phil Martz, James Garrow and Rodney Goergen from the Prosperity Bank signature cards and to add current board members Donald W. Hughes, Donna L. Gingras and Noveleen C. Parker to the Prosperity Bank signature cards.

RV Storage, Storage Sheds & Boat Storage Area Report:

- Storage sheds and covered RV spaces are full. There is a waiting list.
- One space is available in uncovered storage area. Statements will be mailed shortly. Yearly rental is due by May 31st. A late fee is due for payments after that date.

Parks and Maintenance Report:

- All parks are in good shape. With the rain, mowing will start soon. Restrooms were repaired at the community center.

Old Business:

It was brought to the Boards attention that an discrepancy in accounting of \$100.00 was owed for an older Dove Park stepping stone. The Board voted to pay the \$100.00 to correct the discrepancy, and will no longer be involved in the stepping stones.

New Business:

The board shared that we had received a letter from a concerned citizen that with the Melton house up for sale - would the new owners know about the license agreement for operation of the fountain. Novaleen Parker reviewed the MLS listing and it does state facts concerning care & maintenance of the fountain.

The Board voted to renew the contracts for mowing of the RV storages areas and for William Fowler to care for Dove Park.

Comments/Questions from the Members: Andi Ball, who was on the nominating committee securing new board members, thanked the three new members that had stepped forward and volunteered.

The meeting was adjourned at 7:40.