

**Highland Haven Property Owners Association
Highland Haven, Texas 78654
Minutes for February 12, 2008 Meeting**

The meeting was opened at 7:00 by President Ray Garrett with all board members present.

Thirty five individuals or couples were listed on the Sign In Sheet.

The board varied from the agenda with presentations from County Judge Donna Klager, County Commissioner Bill Neve and Sheriff Joe Pollack concerning issues that the county is facing. These issues, many of which are the result of growth, include a new prison, county roads being addressed by the County Transportation Committee, increased need for fire and EMS services and other issues being addressed by the Emergency Management Team and the two federal grants received to improve the low water crossing on Highland Drive. All issues are being addressed with long term planning, 10, 15, 20 year plans.

The sheriff also shared information concerning the new Net Team which is addressing drug use/manufacturing activities in the county. The team works with county and city law enforcement agencies in the area. Citizens also heard that Highland Haven is being protected by SO officers using Thermo-imaging equipment that is heat sensitive. This results in locating individuals or vehicles that seems suspicious and are checked out to insure that they belong in the neighborhood.

President Ray Garrett then moved to the election of new board members. Ray Garrett, Jake Kalisvaart and Lonnie Brown have completed their term of office and are not running for their positions. Residents Ed Miner, Jo Taylor and Christi Lundby have offered to serve in the vacated positions. No election was necessary.

Ray then moved to the ballot issues. Each issue was discussed as follows:

- #1. Increased the annual fee for the boat storage area from \$60 to \$75 – an increase of \$15. The additional \$15 will be used only for maintenance of the area and will not go into the general fund.
- #2. Authorize the expenditure of \$11,000 to rebuild the south retaining wall at Dove Park.
- #3. Authorize the board to purchase a heavy duty law mower for between \$3,000 - \$4,000 to be used to mow HHPOA property.

After discussion, members voted, the votes were collected and counted by Ladies Club volunteers. All issues passed as indicated on the following votes.

#1. Yes – 44
No - 7

#2. Yes – 42
No - 9

#3. Yes - 49
No – 2

The board then moved back to the agenda order as presented.

The board approved the Minutes as read, by Secretary Karol French, for the October 9, 2007 board meeting.

The board approved the Treasurer's Report as read by Fred Tarbox, Treasurer.

Jake Kalisvaart presented the R. V. Storage Shed Report indicating that all storage units are full and the monies are collected up to January 2009. No rent has been paid in the R.V. area - space # 26 with a pop-up trailer. The owner has moved out of Highland Haven and the trailer has been stored elsewhere. One boat trailer has been moved that no one claims or has paid the rental on. Currently there are two spaces available for a low type trailer and space #20 for a trailer 30' or less.

The fence beside the shed has blown down and will be repaired by Kevin King.

The members present were asked to volunteer to help with maintenance of HHPOA property by signing the sheet at the check in table.

The Community Center has had no maintenance but it was reported that the lock on the back door was broken and the light at the front of the building needed a new bulb.

Members were reminded of the burn pile located at Swan Park with the required permit forms available at City Hall.

Ed Miner presented the Audit Report for the 2007 year. He stated it was a good audit. The new bookkeeping system is working well, the uncovered boat storage area still has problems with the record keeping system and space #27 in the RV storage area had a question on payment. The committee complimented the record keeping.

The meeting was adjourned at 8:43.