

Highland Haven Property Owners' Association
Highland Haven, Texas

Minutes of the March 13, 2008 Work session:

Board Members Present:

Ed Miner
Fred Tarbox
Jo Taylor
Daniel Varick
Christi Lundby
Karol French

The work session was held at the East Highland POA Park to discuss a fountain under construction. The meeting opened with all board members and approximately 13 community members present along with Mr. and Mrs. Tommy Melton and his contractor.

POA President Christi Lundby summarized the actions that had previously taken place by the property owner, the City of Highland Haven and the Highland Haven POA board. The main items are as follows:

- Mr. & Mrs. Melton, owners of the residence at 103 Dove Park, started the construction of a large fountain at the rear of their home.
- The Meltons requested to extend a slab on concrete from the fountain to the POA ramp. At that time questions arose concerning the location of the property line between the Meltons' lot and the POA park property.
- The Board of Directors for POA requested the city to issue a "Stop Work Order" until it could be determined where the property lines were and on which property/properties the fountain was located.
- The City Engineer, Curtis Fry, surveyed the properties and marked the line. The line ran through the middle of the fountain indicating that half of the fountain was across the lot line and half was located on park property.
- This meeting was called to discuss the situation.

Tommy Melton felt sure the fountain was on his property. He stated that if he had done something wrong he would take steps to solve the problem. He also asked if Curtis was a licensed surveyor in Texas.

Mayor Pete Freehill responded that Curtis is not licensed in Texas but after comparing his survey results in the past to Texas licensed surveyors' results, there has been little or no difference. He also stated that since Mr. Melton was having his property re-platted his surveyor would also indicate property lines and Mr. Melton could compare that survey to the survey done by Curtis Fry.

Fred Tarbox made a motion that "Anything located on park property be removed once the survey was completed". Four board members voted for the motion: Fred Tarbox, Daniel

Varnick, Ed Miner and Karol French. Two board members voted against the motion:
Christ Lundby and Jo Taylor.

The meeting was adjourned.