

HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.
Minutes for May 1, 2008

Call to Order:

The meeting was called to order at 6:00 p.m. by President Christi Lundby with all board members present.

Old Business:

The members were informed that POA had received a bill from Mrs. Lee Johnston for maintenance of the land leased by the POA. The last contract had a provision of payment up to \$500 per year for maintenance. No bill had been presented for the last four years. Payment was to be made to Kevin King for work done on the property including debris from cleaning out the channels when the lake was lower after the June 2007 flood.

The group was also advised of a letter sent to the POA by Ronnie Yates on behalf of his client Tommy Melton. The letter restated that the Melton got permission from the City to build the fountain and they do not intend to remove the fountain. He further stated that he had been instructed to take any and all legal measures to protect their property rights.

Camp Champion Fence:

POA had been approached by the mayor to share in the cost of building a fence separating Highland Haven and Camp Champion. Labor would be provided through the Burnet County Sheriff's office by prisoners and the material costs would be shared by Camp Champion, the City of Highland Haven and POA. With the cost of the Dove Park project and possible litigation over the construction of the fountain the board felt they did not have the financial means to contribute at this time.

Park Update:

The POA storage shed has been re-keyed with Daniel Varick signing out keys to community members who volunteer for maintenance of parks and storage areas.

Daniel Varick has been researching various means of weed control for the boat/RV storage area. The most effective option at this point is Round Up Spray for weed control. To avoid any problems in the RV storage area, a message will be on the sign at City Hall two weeks in advance of any spraying which would allow RV owner to move their vehicles if they choose during spraying.

One of the goals of the board is to have signs erected at the six POA parks in the community. This goal will take time and money and will take some time to accomplish.

New Business:

Copies of Roberts Rules of Order have been purchased for all board members and the board will study and work in implement the information in all actions.

The board would like to write a new Charter and Mission Statement for POA and will be asking for input from the community in this process.

The meeting was adjourned at 7:25 p.m..