

HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.
Minutes for June 10, 2008

The meeting opened at 7:00 p.m. with all board members present.

Deputy Simon with the Burnet County Sheriff's office presented information concerning the Neighborhood Watch Program. Deputy Otto Gruetzner, resident of Highland Haven, assisted in the presentation. Deputy Simon explained that the Burnet County Sheriff's office receives 12,000-13,000 calls per month and cover over 900 square miles with only 2-3 deputies per shift. Neighbors and residents need to work together to help protect their communities. The primary purpose is for community members to be the eyes and ears in their neighborhoods and to collect information and contact the Sheriff's office when they have a concern. Descriptions of vehicles, people, license plate numbers, unusual or suspicious behavior should be reported immediately. Deputy Simon stressed several times that community members should never put themselves in danger by approaching individuals or intervening in a suspicious activity. He also suggested that residents call the 911 number and talk with the dispatcher to make sure that the caller's address pops up on the department maps. He also reminded residents that old cell phones, if charged, can be used to make 911 calls.

After the conclusion of Deputy Simon's presentation, the Minutes of the previous meeting were read by Secretary Karol French and approved as read.

Fred Tarbox, Treasurer, presented his reports which included information on D & O insurance that has been obtained for the protection of volunteers who are working for the POA. A motion was made, seconded and passed to pay the annual insurance premium. The treasurer's report was approved as read.

Jo Taylor presented in the RV Storage report that one vacant spot existed and one person was on the waiting list. The one vacancy was not large enough for the individual on the waiting list. All storage sheds are rented.

The Trailer Storage report was given by Ed Miner. Five bills recently sent out for the annual boat storage spaces were returned and could not be delivered to the individuals at the addresses listed. Eleven spaces should be vacant. After all rental fees have been collected, a check will be made of the area and then any vacant spaces will be assigned to the individuals on the waiting list. There are currently 12 names on the list. Numbers will be replaced on some spaces and corresponding numbers will be attached to the trailers.

Members were also told that the board is working with Mrs. Johnston on a new lease agreement for her property. This property is where the storage area for POA is located.

Dan Varick reported that 40 gallons of gasoline, 25 workers and 63 hours of volunteer labor had been recorded since April 1 for work done for HHPOA on the parks and the property leased from Mrs. Johnston. Volunteers for three parks have not reported their number of hours and utilize their own mowers and gasoline. Daniel, Wayne Roberts, Joe Lightsey and Jim Embrey incurred 25 hours of labor on May 21 to trim 8-10 trees on the Johnston property leased by POA. The POA has purchased a larger sprayer to care of the boat storage area. The old sprayer required 7-8 refills in order to spray the area and wasted a lot of volunteer time. Training has been given to the volunteers on the operation of the new mower being used to care for the parks.

The Dove Park update included three bids received for the proposed work on the south side of the park. The new drawing done by Joe Lightsey gave a clear picture of the work to be done and allowed for accurate bids to be received. Joe did an excellent job on this project and his work is greatly appreciated. The bids were \$25,943, \$29,906, and \$38,493. All three bids exceed the \$11,000 approved by the community for the improvements. The board will go back and look at the project again and report back to the community. Angelo Anzivino said that much of the work on the north side of the park was done with volunteer labor and the use of Kevin King's equipment. The boards used for the cement work are stored and still available. Angelo asked if community members would step forward and volunteer to work on this project when the weather cooled off. The previous work was done in 20 foot sections with Kevin doing the excavation.

Under Community Comments:

- 15 chairs from the community center have been misplaced and information for locating them is requested.
- Gene Taylor asked for clarification of the Out of Order ruling at the last meeting. President Christy Lundby explained that copies of Robert's Rules of Order had been purchased for all board members and asked that members have patience as the board and the community learned and practiced these rules.
- Jim Holgate requested that the park at the end of Red Bird be checked to make sure that the work done to remove debris did not damage the grounds.

The next scheduled meeting is August 12, 2008.

The meeting adjourned at 8:37.