

**HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.  
510A Highland Drive  
Highland Haven, Texas 78654**

**Minutes of the Board Meeting  
August 12, 2008**

**Meeting was opened at 7:00 p.m. by President Christi Lundby with board members Jo Taylor, Ed Tarbox, Daniel Varick and Karol French present. Board member Ed Miner was out of town.**

**Commission Bill Neve presented the County Update which included information concerning FEMA' s progress on roadways damaged by the June 07 flood. Bids for all projects came in higher than expected including the low water crossing into Highland Haven. An environmental study will also be required for new construction at the low water crossing.**

**In the City Update, Pete Freehill stated that Highland Haven would have an income of \$158,000 and expenses of \$152,000 included in the city budget. The city should have a fund surplus of \$141,000 by the end of the year. He also stated that a committee, made up of some of the aldermen, are studying the feasibility of the city purchasing the Highland Utilities. Next week the city will vote on a resolution to proceed with an engineering inspection, find a utility broker, engage a bond broker, and an attorney. The city will also have to upgrade to class A from the present class B designation.**

**A comment was made that a state licensed person must operate the system and perform daily checks and then the question "who would perform those operations"? The response was that the present personnel contracted by Highland Utilities would perform those services.**

**The minutes were read and approved with three minor corrections.**

**Fred Tarbox presented the Treasurer' s Report that was accepted with no corrections or additions.**

**Vice President Jo Taylor told the group that no RV or storage units were available for rent.**

**Dan Varick reported 78 hours of volunteer labor on the parks and the storage area.**

**Christi Lundby told the community that the storage area lease with Mrs. Johnston would expire the end of August. Ed Miner and Christi have worked with Mrs. Johnston' s negotiator Royce Pipes. Numerous conversations have taken place discussing possible locations, terms and amounts. At this time, no long term**

**agreement has been made and both parties have agreed to a month by month extension at a cost of \$250.**

**Christi told the group that an area of land north of the Lightsey' s property had been discussed. The Lightseys expressed concerns and requested that if the property was used, a cedar fence must be built to block the view.**

**Discussion, suggestions and questions took place among the community members present concerning the matter of boat, trailer and RV storage.**

**The board voted 4 to 1 to approval extending the lease on a monthly basis while the negotiators continue to work on options and details.**

**Christi then updated the community on the lawsuit filed against the POA by Mr. and Mrs. Tommy Melton. The judge has required that both parties attend a mediation session before the case can move to court. No date has been set for that session at this time.**

**The community then discussed on amending the HHPOA By-Laws, Article IV, Section 2: Number and Tenure to add term for board members as had been requested. After discussion of the situation, the community voted 27 for and 27 against the question. The item failed and no changes will be made.**

**The meeting was adjourned with no further discussion.**