

**Highland Haven Property Owners' Association
510A Highland Drive**

**Minutes of the Board Meeting
October 14, 2008**

The meeting was called to order by President Christi Lundby at 7:00 p.m. with board members Christi Lundby, Fred Tarbox, Jo Taylor, Dan Varick and Karol French present.

Minutes of the August 12, 2008 meeting were read and approved.

The Treasurer's report included two documents, "Profit & Loss Budgetvs. Actual" and "Profit & Loss Previous Year Comparison" from January through September 2008 were read by Fred Tarbox. The treasurer's report was approved. (Sheets are attached to minutes)

The RV and Storage Shed report stated that all RV spaces and Storage Shed units were full with a waiting list.

President Christi Lundby reported on the boat storage area. The POA board had contacted to have the area mowed and cleaned. Although there is still some work to be completed, the area looks much better. Work is being done to identify some trailers that are parked incorrectly and deal with some trailers that have not paid rental fees.

Dan Varick informed the group that he and a team of volunteers including Curtis Fry were surveying and marking the POA parks. This work will be completed within a month.

Christi asked for volunteers to serve on the Audit Committee and volunteers to serve on the POA board.

The Melton lawsuit is awaiting a hearing before the District Judge.

Jo Taylor informed members that negotiations were still taking place between Sam and Lee Johnston and the POA board. At present the board is on a month to month lease with the Johnston's which is agreeable to all parties. A question/answer session with discussion of various aspects of leasing the property took place. The topics included expanding the storage area to provide additional storage because the city wanted all trailers off residential property, maintenance issues of the property including volunteers and financial costs, fencing of proposed new area, a question about the city subleasing a portion of the property to store gravel and purchase of the property in the future.

The HHPOA board then voted to lease the property without expanding the storage area and being required to build a privacy fence. The board will continue to work with the property owners on the lease, maintenance and rental fees.

