

**HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.
510A Highland Drive
Highland Haven, Texas 78654
830 – 598-8314**

**Minutes of the Board Meeting
February 10, 2009**

Meeting was called to order by President Christy Lundby at 7:00 p.m. with all board members present.

County officials Donna Klaeger, W.T. Smith and Bill Neve presented an update on Burnet County. A county transportation engineer has been hired and should have the final transportation plan ready by the end of 2010. The Strategic Planning Committee has had 13 meetings and is working on a first draft that will set spending priorities/needs and where to spend county tax monies. The new low water crossing project will start in April. A detour road will be built to the west of the present crossing and cross the properties of the Kalisvaarts and Jordons. The community appreciates the help of these two property owners. The new bridge will be wider and dramatically increase the drainage. The Burnet County Sheriff's Office has hired and put into service an officer and a drug dog. The two have worked together for several years. Additional personnel with a great deal of training and experience in police work have been hired to increase the effectiveness of the Sheriff's office.

The minutes of the October meeting were approved as read.

Copies of the Treasurer's Report were available for community members. Community members Sandy Hicks and Alan Forsyth graciously served as the Audit Committee for the year 2008. There were no material discrepancies. POA will go back to the reporting system that has been used in the past and that past treasurers are familiar with.

Dan Varick presented the Parks Report. 65 volunteer hours had been served, a new bench has been built at Swan Park and the new lawn tractor will be taken in for warranty work before the new mowing season begins. Volunteers have been Jerry Schwab, Jack Frazier, Curtis Fry, David Embrey, Ray Webb, Ed Cruz, Joe and Nadine Lightsey, Dan Varick and Pete Hicks.

The board is in the process of updating the rental contract for covered/uncovered boat storage and the RV storage area. There are several vacancies in the uncovered boat storage area. The board is dealing with three spaces that they have been unable to collect rental fees. Terry Embrey has been a valuable asset to the community with her knowledge of community members and her data base of property owners in Highland Haven. Her help is greatly appreciated.

The board made the members present aware of the medical needs of board member Ed Miner. Ed is receiving treatment out-of-state for an undetermined length of time and has not been able to attend work sessions or board meetings. His health is his major concern at this point. In respect for his needs and the POA, the board voted to remove Ed from the board. The POA board appointed Ray Webb to complete Ed' s term.

Jo Taylor reported that all RV spaces are rented, payments are up to date and there is a waiting list. Discussion took place concerning the need for some community members to have a storage area for their RVs.

A hearing for the Fountain Lawsuit will be held at the District Court, in Burnet, on February 26 at 9:00 a.m.

The board has begun work on the Johnston lease which will expire in December 2009.

The board voted to discontinue telephone service at the Community Center after discussion with the Ladies Club and their agreement.

The Ladies Club is planning on the installation of shrubs along Blackbird to improve the storage area.

The meeting adjourned at 8:40.