

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

**Minutes of the Board Meeting
March 14, 2009**

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

The first item on the agenda was the County Update. Sheriff Smith, Officer Bendseil and the drug dog explained to community members where the dog came from, how it was trained and what its capabilities were.

The minutes were read by Secretary Karol French and approved by the board.

Treasurer Becky King presented the Treasurer's Report. The present balance is 440,202.73. Becky and the board thanked Terri and Jim Embrey for their help during the transition of the new board and the new treasurer.

The RV/Storage Shed report was given by Jo Taylor. Everything is rented and all rents are up to date.

Ray Webb presented a report to the community on the Boat/Trailer Storage area. There will be no increase in rent, Ray and helpers are looking at rearranging the storage area and placing all of the shorter trailers together to make it easier to move and park the larger trailers. Not only will it make things easier for property owners but will also help prevent accidents. The new rental agreement will be mailed to property owners. Two copies of the agreement and the bill will be sent. Owners will sign one copy and return it with their payment. The second copy will be kept so that property owners can review the rules of the contract as needed. One change in the rental agreement concerns the requirement to provide a copy of the license/registration documents. This will make it easier to identify the owners of property. Any trailer, RV, etc must be registered to a Highland Haven resident.

Dan Varick gave an update on the parks and maintenance. The lawn tractor has been serviced and is ready for another year of service. Joe Lightsey, Jack Frasier, Curtis Fry, Jerry Swab and Dan Varick installed 54 boundary markers for the parks. The community appreciates their time and efforts,

President Christi Lundby brought the members up-to-date on the fountain lawsuit. The temporary injunction hearing was held in February and things are to remain status quo. The judge ordered the lawyers to set up a court date within six months for the case.

The floor was opened for public comment. Otto Grettsner, a community member that works for the Burnet County Sheriff's office reminded citizens to lock vehicles and their homes. 13 vehicles were burglarized over the weekend..all were unlocked. He also reminded citizens to call the Sheriff's office if they noticed anything unusual. He also shared that some residents had the problem of someone knocking on their door between 1-3 a.m. Again, please report this to the Sheriff's Office.