

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

**Minutes of the Board Meeting
August 11, 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 given by Donna Klager and Bill Neve which included information concerning the Transportation and Comprehensives Plans that have been completed. The county also realizes problems with property appraisals but the legislature will have to address the issue. Calvin Boyd, the newly appointed Justice of the Peace was introduced along with Sheila Frazier who is running for District Clerk. The community was also given information about the 2010 Census and the importance of collecting that information.

Mayor Pete Freehill's city update included information on the completion of the purchase of the water system, road repairs, the city contract with Granite Shoals Fire department, and the FEMA drainage projects. The Mayor also stated that city taxes and water bills would increase based on the inflation rate of 3.8%.

In the Dove Park/Melton lawsuit, POA President Christy Lundsby explained because the city had been sued concerning the enforcement of city ordinances and had directed their attorney to request mediation, the POA was pulled back to mediation. Mediation is to take place at 9:30 on August 24, 2009.

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 \$17,862.85 in checking, \$16,743.40 in savings and \$4,070.84 in reserve. Ladies Club has donated \$1,000 and a citizen has donated \$1,000 for work at Dove Park which is not reflected in the balance. POA paid \$1,752.50 to the POA attorney, Eddie Shell. The annual insurance policy was paid but the rate was higher than previous years because of litigation concerning the fountain.

The need for copier for POA was discussed and the motion to purchase a new copier was approved by all board members.

The Parks update given by Dan Varick included that 110 volunteer hours had been recorded from March to August, a new battery, gas and a tire had been purchased for the mower. The buoys at Dove Park will be replaced after Labor Day. Dan also asked if anyone had a floor jack that they would donate to the POA for repairing the mower. Becky King and Dan had donated hours of work to improve Dove Park which included the solar powered watering system, rock work, mulching, and will install the new park signs. The signs indicate the name of the park along with rules that have always been in place at the parks and are consistent with other parks in adjacent communities. These rules should address concerns that neighbors adjacent to the parks have expressed.

Ray Webb presented a report to the community on the Boat/Trailer Storage area. Annual invoices went out on June 1 and citizens have done a good job in returning those forms and the rent. At present there are 12 vacancies in the uncovered area, 0 in covered and only 1 outstanding bill.

New board member Bill Passmore was introduced. The POA thanks Bill for his willingness to serve the community. Bill is going through the records for the RV storage area and responsibilities involved. Community members who rent spaces have been asked not to move trailers, motor homes, etc to spaces other than the one assigned to them by the POA. Cooperation in this area will be greatly appreciated. The board is in the process of reviewing all rules and contracts pertaining to areas rented to property owners by the POA.

The board will also be working with Lee and Sam Johnston on the lease agreement POA has for land utilized for storage.

During discussion of new business the board told community members that work was continuing on Dove Park and options being explored to maintain the south wall and make mowing/care easier for the volunteers who help care for the park.

Under the public comments time, Jerry Swab asked if more information could be shared with property owners who do not live full time in Highland Haven. The newsletter was discussed and community members were asked to use their email address for this serve and save the labor and mailing costs of paper copies. The board will work to have more information on the website.

The meeting was adjourned at 8:45.