

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

**Minutes of the Board Meeting  
December 1, 2009**

**Meeting was called to order by President Bill Passmore at 7:00 p.m. with all board members present except Dan Varick who is ill.**

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

**Treasurer Tem Moody who recently accepted the office told the group that the board is in the process of changing POA officer information with the Kingsland bank. No new activity has taken place since the October meeting.**

**The RV/Storage Shed report told that all RVs and storage sheds are rented, all rents are up to date and the waiting list for vacancies is posted on the Highland Haven website.**

**Ray Webb reported to the community that there are opening in the Boat/Trailer Storage area.**

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**Dan Varick who handles Parks was not present for an update.**

**Mayor Pete Freehill gave a city report including changes in ordinance #56 that requires new additions to existing properties to meet all plumbing, electrical, floodplain, etc requirements and the original structure to also be brought up to these codes.**

**In response to questions Angelo Anzivino told the group that the changes had been necessary to cover a situation on Flamingo concerning a skid building that the city had no control over without the changes in the ordinance.**

**The meeting was adjourned at 8:00.**