

**HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.**  
**Highland Haven, Texas 78654**

Minutes of the Board Meeting  
April 14, 2010

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

The first item was the election of Patsy Craven and Bill Passmore to the board by acclamation to serve on the HHPOA board. Bill will serve as President, Ray Webb will serve as Vice President and Uncovered/Covered Boat Storage Director, Tem Moody will serve as Treasurer, Dan Varick as Parks Director, Patsy Craven as RV & Storage Sheds Director and Karol French will serve as Secretary.

The minutes of the February 9, 2010 meeting were approved as read.

Tem Moody provided the members with the following pages: Treasurer's Report, Balance Sheet and the Profit & Loss Previous Year Comparison. As of March 31, 2010 the bank accounts are as follows:

Reserve Fund: \$4,081.96 Checking Account: \$14,237.76 Certificate of Deposit: \$28,866.98

Ray Webb reported 10 uncovered storage spaces available and that the statements would go out in a couple of weeks for the covered/uncovered boat storage areas. The rental agreement has been updated and requires information to be listed making it easier to identify/contact trailer owners. He also reminded community members that double stacking trailers has not been allowed as outlined in the lease agreement for numerous years.

Patsy Craven reported all storage sheds or RV spaces rented.

Dan Varick thanked Jim Garrow, Joe Lightsey, and Bill Passmore for their work in the parks. He also reported that the stepping stones had been installed at the park. Dan reported that there had been a problem with younger members of the community throwing the landscaping rocks in the lake and kicking the glass gravel out of the bed. He asked all community members to remind visitors pick up their trash and help with the maintenance of the park after all of the hard work that went into the beautification project.

Pete Freehill reported the city was working on the drainage project and that water usage was up 50% the previous month.

There was no new business.

Under public comments, Alderman Gene Taylor shared information concerning the Hazardous Waste Collection that would take place in Marble Falls.

The meeting was adjourned at 7:23.