

HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.
510A Highland Drive
Highland Haven, Texas 78654

Minutes of the June 8, 2010 Board Meeting

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

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

Tem Moody presented the Treasurer's Report which included a Balance Sheet as of May 31, 2010 and a Profit & Loss Budget vs. Actual from January – May 2010. The Reserve Fund balance was \$4,084.34, the Checking Account balance was \$10,404.92, and the Certificate of Deposit was \$28,937.37. The account balances are as of May 31, 2010.

Ray Webb reported that the uncovered trailer storage has 11 vacancies and the covered area has no openings.

The RV and storage sheds are full with waiting lists as reported by Patsy Craven.

Dan Varick recognized community members who had volunteered in the parks, Wayne Roberts for repairing the dock, and Bill Passmore for the loan of his cherry picker used by Bill, David and Ed to dispose of a downed tree in Red Bird Park. The POA has purchased a self propelled mower for the inclines in the parks where it could be dangerous to use a riding mower. Dan reminded volunteers to contact him concerning any POA equipment that needs repairs. The community was informed that some teenagers were jumping off the building on Dove Park. Please contact any board member or the Burnet County Sheriff's office if any dangerous activity is taking place.

Mayor Pete Freehill told the group that the city had applied for \$39,000 additional grant dollars to complete the drainage project, 19 large pot holes had been repaired and the city was working with the Energy Grant to install new windows, air condition/heat, etc. for energy conservation. The planning and zoning committee will recommend a 25' setback from the water for any buildings. The city is also trying to encourage citizens to sign up for city water by reducing the customary hook-up fee from \$1,500 to \$500 for a period of time.

Under New Business, Ray opened a \$1,151 bid for the tractor and the board approved the sale. A committee has been appointed and work is being done to review the Bylaws & Articles of Incorporation. Some changes are required by law and some updates are needed. These changes will be brought to the community.

The meeting was adjourned at 7:35.

