

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

**Minutes of the Board Meeting
December 14, 2010**

Meeting was called to order 7:00 p.m. with all board members present.

The minutes of the August 10, 2011 meeting were read and approved as read.

In the treasurer's report Tem Moody gave a summary of three financial handouts, Balance Sheet as of November 30, 2010, Profit and Loss Sheet from January through November 2010, and the page entitled Treasurer's Report that reflected a Reserve Fund balance of \$4,088.43, Checking Account balance of \$11,974.87 and a Certificate of Deposit for \$29,083.43.

Patsy Craven reported that all RV and covered boat storage spaces are full with a waiting list. There are a limited number of uncovered boat storage spaces available. Invoices have been sent out and payments are being received.

Dan Varick presented the group with a Summary of Park Maintenance for August 9-November 2, 2010. Parks, the Community Center, etc are being mowed by volunteers Joe Lightsey, Jim Garrow, Alan Walker, Ed Cruz, Glen French, Dave Lundby, and Dan Varick along with volunteer work at Dove Park. The largest expense was the replacement of cable and dock floats at Dove Park along with the replacement of 2 dock ladders, replacement/repairs of handrails by Wayne Roberts & son. A partial payment on the rental contract for the boat storage area was also made. The total expenditures were \$2,661.46.

The City update included information that the city was in discussions concerning EMS & fire protection from neighboring entities. The fire protection contract will have to be negotiated before September 2011. The city received \$39,000 in additional FEMA funds for the drainage project. January will begin an increase in the water rates for the city.

New Business consisted of the announcement that the By-laws Committee had completed its work and the changes would be voted on at the February Semi-Annual meeting.

Motion to closed meeting was passed.

