

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

Minutes of the Board Meeting
February 8, 2011

Meeting was called to order at 7:00 p.m. by Treasurer Tem Moody who was serving as President in the absence of Ray Webb.

The minutes of the December 14, 2010 meeting were read and approved by the board.

Treasurer Tem Moody presented the Financial Report as of January 31, 2011, which included:

- Profit & Loss**
- Balance Sheet**
- Profit & Loss – Budget vs. Actual**

The bank balances as of January 31, 2011 were as follows:

- Reserve Fund: \$ 4,090.81**
- Checking Account: \$25,077.62**
- Certificate of Deposit: \$29,083.43**

The RV/Storage Shed/ & Boat Rental Report was given by Patsy Craven. All RV Spaces are full with 13 names on the waiting list. All storage units are full with 3 names on the waiting list. There are 5 boat storage spaces available. Rent has been collected for all but 3 spaces and late notices were sent to those individuals.

Dan Varick gave an update on the parks and maintenance issues which included the following items:

- Opening bids for maintenance of the RV/boat storage area will take place before the Spring mowing session**
- William Fowler has been caring for the trees in Dove Park**
- One of the oak trees at Dove Park will have to be replaced and the Ladies Club has offered to split the cost of the tree.**
- Completing of stepping stones will resume shortly**
- The tumbled glass used at the park and had gotten on the sidewalk has been removed and gravel has been placed at the front of the sidewalk**
- Ideas and volunteers are still being sought for the Community Clean-up Project**

The City Report included the following information:

The City is negotiating fire protection with Granite Shoals appearing to be the best option at this time

**The FEMA Grant work is being completed
A flood map for the city is being completed
3/26/2011 is the date for the Burnet County Hazardous Waste Collection located at
the Fair Grounds in Burnet**

**The Proposed By-Laws Changes were discussed. These changes were discussed at
the December meeting and have been available on the website. The latest newsletter
also carried information about the proposed changes. Jackie Garrow and Jerry
Swab who worked on the by-laws answered questions and shared important
information including the fact that part of the by-laws were written and approved
before Highland Haven became a city. After much discussion a vote was taken and
the changes were approved.**